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PERSONNEL and OTHER TOWN POLICIES

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PREAMBLE

The Harpswell Board of Selectmen hereby adopts the following policy for the administration of personnel activities of the employees of the Town of Harpswell. These rules shall supersede any policy(s) previously adopted by the Selectmen.

The Board of Selectmen may delete, modify or add to this policy at any time.

The provisions of this policy are not contractual, but rather, are general guidelines for the Town in its relationship with its employees.

This policy does not apply to elected Town officials.

SEVERABILITY

If any article, section or provision of this policy should be found to be invalid or unenforceable by decision of the courts, only that article, section or provision specified shall be of no force and effect, and such decision shall not invalidate any other article, section or provision.

AFFIRMATIVE ACTION

As an Equal Opportunity Employer, The Town of Harpswell shall employ and promote employees without discrimination as to religion, race, age, sex, disability, physical or mental handicap, marital status, national origin, political affiliation or sexual orientation except as a bona fide occupational qualification.

HIRING

The Town shall employ the best qualified persons who are available at the salary levels established for the position. All other consideration being equal, preference will be given first to present employees, and then to residents of Harpswell. Final decisions for hiring will be the responsibility of the Board of Selectmen. As part of the hiring process for all positions, such positions shall be advertised.

PHYSICALS

As a condition of employment, the Town may require a physical exam, appropriate to the position, at the expense of the Town by a physician of the Town's choice.

PERSONNEL FILE

Personnel record files are maintained for each employee of the Town. Any employee may, upon reasonable notice, review his/her file during normal working hours.

CONFIDENTIALITY

During the course of their duties, employees of the Town are privy to information which is sensitive, confidential and/or personal in nature. Employees are required to respect the confidential nature of such information. [See "Freedom of Access Policy"].

PERFORMANCE EVALUATIONS

All employees will receive an annual performance review, in writing, by their supervisor and will have an opportunity to discuss their evaluation with their reviewer.

CONFLICT OF INTEREST

No Town employee who is authorized to make purchases shall have any interest directly or indirectly in any contract with the Town.

GIFT

No Town employee shall accept a gift exceeding \$10.00 in value of any type from any person or organization with whom the Town deals.

TOWN PROPERTY & EQUIPMENT

Employees must not, directly or indirectly, use or allow the use of Town property or equipment of any kind for other than official activities, except as authorized by the Board of Selectmen or their designee.

EMPLOYEE CLASSIFICATION (as assigned by Board of Selectmen)

- A. **Full-time** - A full-time employee works no less than 37.5 hours per week; and is entitled to all benefits and rights as provided by this policy.

| <u>*Hrs. Worked</u> | <u>Benefit (Holiday, Sick & **Vacation)</u> |
|----------------------------|--|
| 37.5 or more | 8 hours |

- B. **Regular part-time** – A regular part-time employee works less than a normal work week of 37.5 hours, but twenty (20) hours or more. Vacation, sick leave and holidays shall be determined on a pro rata basis.

| <u>*Hrs. Worked</u> | <u>Benefit (Holiday, Sick & **Vacation)</u> |
|----------------------------|--|
| 30.00 – 37.49 | 6 hours |
| 20.00 – 29.99 | 4 hours |

- C. **Temporary** – All other employees are considered temporary and not entitled to benefits. Temporary employees may be terminated for any reason at any time.

*Hours worked must be determined using average hours worked during preceding quarter, Jan – March; Apr – June; July – Sept; Oct – December. Benefits will only be adjusted quarterly.

**Vacation benefit is adjusted depending upon number of years of employment (See page 9)

PROBATIONARY

All new hires are considered probationary for the first six (6) months of employment. The employee may be dismissed at any time during the probationary period without cause and without appeal.

HOURS OF WORK

The Town's normal work week will be Sunday through Saturday. Hours of work start and quitting time, and break periods will be established by the Department Head. The normal, maximum work week will be forty (40) hours per week. The Town will pay time and a half for hours actually worked in excess of forty (40) in a given week for non-exempt employees. Overtime hours must be approved by the employee's supervisor and should be approved in advance insofar as possible.

Salaried employees, exempt from overtime, will accomplish the work assigned to their position regardless of hours, within reasonable limits.

It is the employee's, and his/her supervisor's, responsibility to verify and sign their time sheets weekly.

OVERTIME/COMPENSATORY TIME

Occasionally, it may be necessary to ask employees to work beyond the maximum hourly work week. If employees are asked by an appropriately authorized individual to work in excess of 40 hours regardless of the day or time, then compensation will be at the rate of time and one-half for those hours worked over 40 in the work week (Sunday through Saturday).

Overtime will be kept at a minimum and will only be requested after careful analysis of overall Town workload and priorities and with written approval by the Administrative Assistant and the respective Department Head. Hours related to any type of leave are not time worked, and these hours will not be used in computing overtime. Overtime is paid only to hourly employees such as secretarial, clerical, and research assistant staff.

Salaried staff members are expected to work extra hours as necessary to accomplish the overall objectives of their areas of responsibility which may exceed 40 hours per week.

Compensatory time may be granted in lieu of overtime pay with the written approval of the Department Head and the Administrative Assistant. Compensatory time only applies to hourly-paid employees. Salaried employees are not eligible except in unusual circumstances which must be approved in advance with the Selectmen.

Wages

Wage adjustments shall be effective January 1 of each year, but shall not be paid to an employee until (1) annual budgets have been approved by Town meeting and (2) the Board of Selectmen votes to authorize the increase. A wage or salary adjustment may occur during the year, upon approval of the Board of Selectmen, for reasons such as a significant change in job responsibilities or successful completion of a probationary period.

Adopted April 15, 2004 by the Board of Selectmen as an Addition to the Personnel Policy

HEALTH INSURANCE

All elected officials, regular full-time employees and regular part-time employees, shall be eligible at the first day of the next month after hire for health, hospitalization and life insurance under the Maine Municipal Employees Health Trust (MMEHT) or other insurer providing comparable coverage. Regular part-time employees must pay the premium in full; there is no contribution by the Town. Employee contribution will be by payroll deduction. Effective January 1, 2007, the Town will offer health insurance on a pre-tax basis. With respect to the elected positions of Selectmen, Road commissioner and Treasurer, the Town will pay 80% of the Single premium only, except that the incumbent Treasurer filling out the term until 2010, shall continue at the Family rate, if desired, until the current term expires.

Available Premium Levels:

- Single: The Town will pay 80% and the employee will pay the remainder.
- Single with Child(ren): The Town will pay 80% of the Single premium and 65% of the remaining Children premium, and the employee will pay the remainder.
- Family (including Spouse; Domestic Partner; Spouse and children): The Town will pay 80% of the Single premium and 65% of the remaining Family premium, and the employee will pay the remainder.

DENTAL INSURANCE

Employees and/or their family may participate on a voluntary basis at their own expense if dental is offered as an option under the Town's Health Insurance.

WORKER'S COMPENSATION

The Town provides Worker's Compensation benefits to all employees, at no cost. Employees who sustain work-related injuries or illnesses (no matter how minor) must inform their supervisor immediately.

SOCIAL SECURITY

The Town and the employee shall contribute to Social Security as required by law.

Revised: December 14, 2006 by Harpswell Board of Selectmen

Revised: February 22, 2007 by the Harpswell Board of Selectmen

Effective date: April 1, 2007

Revised: December 27, 2007 by the Harpswell Board of Selectmen

Revised: October 1, 2009 by the Board of Selectmen

Revised: October 15, 2009 by the Board of Selectmen

MAINE STATE RETIREMENT SYSTEM

The Town of Harpswell is a participant in the Maine State Retirement System (MSRS) and all employees and elected officials are eligible for membership. Employee contribution (6.5%) is optional and contribution will be made by payroll deduction. The Town's contribution is set annually by the MSRS. Effective 3/14/98, this benefit is no longer available to Town employees. Those already in the plan may continue under the same terms or may terminate and join the Deferred Compensation Plan.

DEFERRED COMPENSATION PLAN

A Deferred Compensation Plan ("Plan") has been established by the Town of Harpswell (Town) to provide retirement benefits for its employees. The implementation date of the Plan is April 1, 1998 and shall be the only retirement Plan offered to newly-hired employees. All full-time and regular, part-time employees who work twenty (20) hours or more a week on a regularly-scheduled basis are eligible for participation in the Plan.

Employee contributions may begin on the first day of employment, and employees may contribute up to 25% of their annual base compensation. Contributions to the Plan by the Town for eligible employees shall begin upon completion of six months of service. The Town will then contribute an amount equal to employee's contribution up to a maximum of 6% per year of their annual salary. Contributions are not retroactive. Employees shall receive a contribution from the Town for only one retirement plan. Travel stipends are not considered salary.

The Plan has been approved by the Internal Revenue Service. Amounts contributed to the Plan by the Town are sheltered from tax so long as participants remain in the Plan. The Plan is fully vested meaning that employees will not forfeit any portion of the total monies contributed by them or on their behalf in case of employment termination. In case of termination, monies will be distributed in accordance with the Plan's terms.

The Plan is administered by the International City Management Association (ICMA) as trustee and is monitored by an Administrative Committee on behalf of the Town. Additional information on the Plan is provided to each individual upon acceptance of employment including request to designate employee's beneficiary. It is the responsibility of the participant to see that this designation is kept current.

HOLIDAYS

- A. Subject to these rules, the following holidays shall be paid holidays for regular Town employees:

| | |
|-----------------------------|------------------------|
| New Year's Day | Labor Day |
| Martin Luther King, Jr. Day | Columbus Day |
| Presidents' Day | Veterans' Day |
| Patriots' Day | Thanksgiving |
| Memorial Day | Day After Thanksgiving |
| Independence Day | Christmas Day |

(½ days on Christmas Eve and New Year's Eve remain at the discretion of the Board of Selectmen)

- A. If a regular holiday falls on a Saturday or Sunday, the following Monday is considered a holiday with the exception that when the Fourth of July, Christmas or New Year's fall on a Saturday, those Holidays shall be observed on the preceding Friday.
- B. A person on a leave of absence without pay shall not be entitled to holiday pay.
- C. Holiday pay will be computed on the basis of an 8-hour day or pro rata share thereof for regular, part-time employees as previously defined.
- D. When occasion or call in warrants, employees may be required to work whole or part of a holiday. Employee must receive a minimum of two (2) hours pay for same. Hourly wage employees working a holiday shall receive their regular pay for time worked plus their applicable holiday pay.

VACATION

- A. Vacation privileges are available to regular, full-time employees. Such privileges are also available, pro rata, to regular, part-time employees working no less than 20 hours per week. Employees are urged to schedule and use their vacation time to be away from their job for rest and relaxation. Regular, full-time employees will accrue vacation eligibility at the following rates:

| | |
|--------------------------------|---------------------|
| 0 – Three months of employment | None |
| After three months | 1.00 day per month |
| After five years | 1.25 days per month |
| After ten years | 1.50 days per month |

- B. Vacation will be scheduled in advance with the employee's supervisor and approved by the Board of Selectmen, or their designee. Seniority and the needs of the Town will be given due regard. Vacation of more than two weeks duration will not be granted other than under extraordinary circumstances.
- C. Employees may carry forward up to one-half of their annual vacation accrual. This carry forward is not cumulative. Unused vacation time will be paid to employees upon resignation or retirement up to the amount accrued.
- D. Employees may receive vacation pay prior to the start of their vacation, but must request payment from the Treasurer at least five (5) business days in advance of the pay day preceding the start of their vacation.

SICK LEAVE

- A. Sick leave will accrue at the rate of one (1) day per month effective with the employee's date of hire. Sick leave may be accrued up to a maximum of thirty (30) days. Sick leave may be taken in increments of two hours or greater.
- B. Sick leave may be used for personal illness or physical incapacity of such degree as to render the employee unable to perform the duties of his/her position unless the employee is capable of other work for the Town; for personal medical or dental appointments; or to care for members of his/her immediate family and/or household affected by serious illness.
- C. When all accrued sick leave is used, time off due to illness may be charged to vacation leave upon request, otherwise time absent will be classified as leave without pay.
- D. Employees will be expected to inform their supervisor of their absence as early as possible on the first day of their absence. Employees will inform their supervisor no later than the start of their scheduled shift for each succeeding day of their absence.
- E. If requested by the employee's supervisor, the employee shall furnish the Town with a certificate from his/her physician for any absence of more than three (3) days duration.
- F. Sick leave will not be used to extend a vacation period.
- G. There is no compensation for accumulated sick leave upon termination of employment for any reason.

SHORT-TERM DISABILITY

Effective July 1, 1998, short-term disability benefits will be available to all regular full-time and part-time Town employees working 20 hours or more per week who have completed their six month probationary period. Elected officials are not eligible.

Each eligible employee shall be covered for short-term disability benefits at the rate of 60% of employee's regular salary. This benefit is payable, up to a maximum of nine (9) weeks, as long as an employee is under the care of a physician who certifies that employee is not able to return to work. The Town reserves the right to request a second medical opinion. No sick leave or vacation credits accrue while an employee is receiving extended short-term disability benefits.

Benefits begin the day after the elimination period is completed. The elimination period for short-term disability benefits shall be the later of:

- A. 30 days after the date disability occurs due to an injury or sickness.

An employee absent for illness or disability should notify the Administrative Assistant as early as possible on the first day of absence and shall keep that office informed as to probable length of absence. Benefits are payable only for actual illness or non-work related disability preventing attendance at work and not resulting from misconduct. In every instance of extended disability (over three days), the attendance of a physician and evidence thereof may be requested.

LEAVES OF ABSENCE

- A. Bereavement Leave.** An employee may be excused from work for up to three (3) work days because of death in his/her immediate family, as outlined below, and shall be paid his/her regular rate of pay for the scheduled work hours missed. It is intended that this time off be used for the purpose of handling necessary arrangements and attendance at the funeral.

For purposes of this article only, immediate family is defined to mean spouse, parents, children, brothers, sisters, mother-in-law, father-in-law, grandfather, grandmother, grandchildren or other household members.

One (1) work day may be granted to employees at the sole discretion of the Board of Selectmen or their designee for attendance at funerals of persons not covered under the above definition.

- B. Leave Without Pay.** A full-time employee may be granted a leave of absence without pay by the Board of Selectmen, after consultation with the employee's supervisor, for a period necessary for the purpose of the leave, but not to exceed sixty (60) calendar days. The employee is expected to return to work upon the expiration of a granted leave or to have arranged an extension of a leave, not to exceed thirty (30) days, granted at the discretion of the Board of Selectmen. Continued absence without having arranged for an extension of leave may be deemed a resignation from the service. Employees may choose to continue insurance benefits for the duration of the leave by assuming the employer contribution. Vacation, sick leave and other benefits will not accrue during the leave.

JURY DUTY

The Town shall pay to an employee called for jury duty the difference between his/her regular pay and juror's pay provided the employee presents an official statement of jury pay received.

HAZARDOUS WEATHER

Unless otherwise notified prior to the normal office hours, Town offices will be open for work. Any employee choosing to be absent at his/her own discretion may use vacation time accrued or be on leave without pay. Each employee bears the responsibility of where he/she lives in relation to the office location.

When the weather is judged to be too hazardous for travel, employees will be notified not to come in to work or the office will be officially closed at the direction of the Selectmen or their delegate so employees may go home early with no loss of salary and/or leave time. Only employees scheduled to work on such days shall be eligible for pay. (Employees scheduled for leave—vacation, sick or other—or on leave status are not eligible). Employees leaving before this time may use accrued vacation leave or be on leave without pay.

YOUR RIGHTS UNDER THE FAMILY AND MEDICAL LEAVE ACT OR 1993

FMLA requires covered employers to provide up to 12 weeks of unpaid, job-protected leave to "eligible" employees for certain family and medical reasons. Employees are eligible if they have worked for a covered employer for at least one year, and for 1,250 hours over the previous 12 months, and if there are at least 50 employees within 75 miles.

REASONS FOR TAKING LEAVE: Unpaid leave must be granted for any of the following reasons:

- To care for the employee's child after birth, or placement for adoption or foster care;
- To care for the employee's spouse, son or daughter, or parent, who has a serious health condition;
- For a serious health condition that makes the employee unable to perform the employee's job;

At the employee's or employer's option, certain kinds of *paid* leave maybe substituted for unpaid leave.

ADVANCE NOTICE AND MEDICAL CERTIFICATION: The employee may be required to provide advance leave notice and medical certification. Taking leave may be denied if requirements are not met.

- The employee ordinarily must provide 30 days advance notice when the leave is "foreseeable" .
- An employer, may require medical certification to support a request for leave because of a serious health condition, and may require second or third opinions (at the employer's expense) and a fitness for duty report to return to work.

JOB BENEFITS AND PROTECTION:

- For the duration of FMLA leave, the employer must maintain the employee's health coverage under any "group health plan".
- Upon return from FMLA leave, most employees must be restored to their original or equivalent positions with equivalent pay, benefits, and other employment terms.
- The use of FMLA leave cannot result in the loss of any employment benefit that accrued prior to the start of an employee's leave.

UNLAWFUL ACTS BY EMPLOYERS" FMLA makes it unlawful for any employee to:

- Interfere with, restrain, or deny the exercise of any right provided under FMLA;
- Discharge or discriminate against any person for opposing any practice made unlawful by FMLA or for involvement in any proceeding under or relating to FMLA.

ENFORCEMENT:

- The U.S. Department of Labor is authorized to investigate and resolve complaints of violations.
- An eligible employee may bring a civil action against an employer for violations.

FMLA does not affect any Federal or State law prohibiting discrimination, or supersede any State or local law or collective bargaining agreement which provides greater family or medical leave rights.

FOR ADDITIONAL INFORMATION: Contact the nearest office of the Wage and Hour Division listed in most telephones directories under U.s. Government, Department of Labor.

DISCIPLINE

The Board of Selectmen may demote, suspend or dismiss any employee when it has been determined to be in the best interest of the Town. The employee's supervisor and/or the Town's Administrative Assistant will specify in writing to the employee the cause of any disciplinary action and the recommended action prior to the discipline taking effect.

Disciplinary action may call for any of Four Steps – verbal warning, written warning, suspension (with or without pay) or termination. Each of the steps will be documented and are appealable. There may be circumstances when, due to the severity of the infraction, one or more of the above steps are bypassed.

The Town recognizes that by using progressive discipline most employee problems can be corrected at an early stage, thereby benefiting both the employee and the Town. However, the Town also recognizes that certain problems will be severe enough to justify suspension or termination without going through the usual progressive steps.

The employee has the right of appeal to the Board of Selectmen, if requested in writing within three (3) working days. The Board of Selectmen will hold a hearing no later than their next scheduled meeting and will return a decision no later than the next regularly scheduled meeting following the appeal hearing.

The Town's Administrative Assistant may suspend with pay, for a period not to exceed fifteen (15) working days, any employee whose continued presence at work may be a threat to persons or property, whose presence might hinder the investigation of misconduct or be a detriment to the conduct of Town business. This action must be confirmed by the Selectmen within two (2) business days and a report must be placed in employee's file thereupon.

GRIEVANCE PROCEDURE

Should an employee feel aggrieved concerning the effect, interpretation, meaning or application by the Board of Selectmen of any provision of the Town's rules, regulations, policies and/or terms of employment, the following steps will be utilized to resolve the dispute.

- A. The employee will orally discuss the dispute with his/her supervisor.
- B. If an agreement is not reached, the employee may, within three (3) working days of the initial oral discussion, file a written complaint with the Town's Administrative Assistant who must return a formal, written decision within three (3) working days.
- C. The decision of the Town's Administrative Assistant may be appealed, within three (3) working days, to the Board of Selectmen who will hold an appeal hearing at their next regularly scheduled meeting, and will return a formal decision no later than their next regularly scheduled meeting following the appeal hearing.

EMPLOYMENT SEPARATION

Separation is any action taken which ends the working relationship between an employee and the Town of Harpswell (Town). Resignation is a separation initiated by the employee. Termination is separation initiated by the Town and may result from, but is not limited to, any of the following:

- A. Reduction in work volume and/or funding.
- B. Failure to meet required work standards.
- C. Inability to maintain proper working relationships.
- D. Conduct prejudicial to the interests of the Town.

A decision to terminate the employment of a staff member is made by the Selectmen after discussion with an employee's immediate supervisor and the employee. The final decision relative to termination is, however, the sole responsibility of the Selectmen, and they will authorize termination letters.

Any employee whose performance is judged unsatisfactory will be notified in writing of the nature of the deficiency. If improvement is not forthcoming within a four-week period, employment may be terminated without additional notice. In other instances when it is necessary to terminate employment, not for cause, staff members will be given one month's notice contingent on the availability of funds. In lieu of notice, pay may be given at the Town's option. Similar notice is expected from all Town employees in cases of resignation, unless specifically waived by the Selectmen. If employment is less than six months, only two weeks' notice will be required.

TOWN OF Harpswell .
**POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE
WAGES AND BENEFITS**

Purpose. This policy allows designated municipal officers (selectmen or councilors), acting on behalf of the full board of municipal officers, to review, approve, and sign municipal treasurer's disbursement warrants, for wages and benefits only.

Policy is additional to, not in lieu of, majority power. Nothing in this policy is intended to replace the authority of the full board of municipal officers, acting by majority vote, to act on any treasurer's warrant, including warrants for wages and benefits.

Delegation of authority. Pursuant to 30-A, M.R.S.A., Section 5603(2)(A)(I), the following authority is granted with respect to treasurer's disbursement warrants for municipal employee wages and benefits only:

(X) Current municipal officers. The municipal officers in office at the time of execution of this policy are: James S. Henderson, Elinor Multer, and Alison Hawkes.

(X) Anyone of the municipal officers named above, acting alone, may review, approve, and sign such warrants.

() Either _____, or _____, acting alone, may review, approve, and sign such warrants.

() Only _____, acting alone, may review, approve, and sign such warrants.

Effective date. This policy becomes effective on the date indicated below.

Copies. The Chair of the municipal officers will furnish copies of this policy to the municipal clerk and to the municipal treasurer. If the clerk and the treasurer are the same person, a copy shall nonetheless be provided to that person in each capacity.

Lapse. This policy lapses one year after its effective date, if not sooner amended or canceled.

Renewal. This policy may be renewed at any time before its lapse. Thereafter, it may be readopted at any time. Any renewal is valid for one year from its effective date, unless a sooner date of expiration is specified.

Reminder. If the municipal treasurer is an appointed official, the treasurer shall remind the municipal officers to consider renewing this policy annually before it lapses. If the municipal treasurer is an elected official, the treasurer is requested to provide such an annual reminder.

BUDGET POLICY ADOPTED BY HARPSWELL BOARD OF SELECTMEN

Fund Balance: The Town shall maintain a general fund balance not to include any restricted fund balance. The amount shall be three times the amount of the average of the monthly expenditures of the previous year, and this figure shall be recalculated annually. Further, any restricted fund balance shall not be expended for other than the stated restricted purpose.

Carry-over Funds: There shall be no carry-over funds with the exception of accrued liabilities consisting of restricted fund balance and dedicated revenues: The only funds to be carried over shall be by vote of the Town Meeting.

Capital Budget: The Town shall have a five-year capital budget plan fully implemented no later than the year 2000, to be updated each year.

Depreciation: All Town-owned or financed property of \$5,000 or more value shall be included in a capital budget.

Tax Anticipation Bonds: Tax Anticipation Bonds shall be undertaken as to provide sufficient revenue to cover Town expenses until such revenue is received.

COMPETITIVE BID POLICY FOR GOODS AND SERVICES VALUED AT \$4,000 OR MORE

Adopted November 20, 1997 Re-Titled June 25, 1998

1. For all purchases of goods and services of a value of \$4,000 or greater, the Town shall use competitive bidding and shall solicit offers by advertising, direct mail or any other means appropriate to obtaining the largest number of offers.
2. For all other purchases, the Town shall use competitive bidding as the Selectmen may deem appropriate.
3. The Selectmen may use sole source selection when the supplier of goods and services has previously been selected through a competitive bidding process, has performed satisfactorily and where the interest of the Town would be served by having the same supplier continue to provide the same goods or services. The Selectmen may also use sole source selection when they determine that the supplier is the only reasonably possible source.
4. The competitive bid process shall be conducted on a sealed bid basis with a fixed deadline at which time the bids will be opened by staff. Bidders shall be notified of the time and place of the opening of the bids and are welcomed to attend. The bid shall specify the Town's requirements and evaluation criteria. To the degree that any proposal is not subject to protection as containing proprietary information or trade secrets, all bids will be public. In any case, the price quoted shall be public information.
5. In general, the Town shall use, for purposes of guidance in conducting competitive purchasing, the rules and procedures of the State of Maine, Bureau of Purchases.
6. The Town may require a supplier of goods and services to enter into a contractual agreement.
7. This policy does not apply to purchase of goods and services required for routine office operation even if, in the aggregate, a specific supplier provides such goods and services in an amount exceeding \$4,000 in any one year.

Amended by the Board of Selectmen September 23, 2010

Amended by the Board of Selectmen August 18, 2011

Policies and Procedures regarding Cash Receipts

Cash is received by a number of individuals at the Town offices, as well as at both the Transfer Station and at the Recycling Center. The individuals at the Town office are the Bookkeeper, the Receptionist and substitute Receptionists, the Town clerk and her deputy, the Tax Collector and her deputy, the Office Assistant (who prepares the deposit for the Recycling Center and Transfer Station) and on a limited basis by the Codes Enforcement Assistant. The staff of the Transfer Station and the Recycling Center also handle cash receipts.

These procedures apply to all persons who prepare deposits.

It is the Town's policy to deposit cash receipts on the same day that they are received, with the exception of days when the Town offices are open until 6:30 p.m. (currently Thursday). Amounts received on those days will be held in the Town's vault overnight and deposited as soon as is practical the next day. On the Thursday immediately preceding a Tax Due date, reasonable effort will be made to use the overnight depository. Other exceptions to this policy include Saturday and holiday receipts at the Transfer Station and Universal Waste receipts which are the subject of a separate policy.

The deposits of the day's receipts must be made intact which means that the cash and check components of the deposit must reflect exactly the cash and check received.

The amount of the deposit is equal to the contents of the cash drawer less the amount of the change fund issued to that person.

Once the amount of the deposit is determined, it must be reconciled to the totals on the computer generated receipts journals, except for the receipts of the Transfer Station and Universal Waste fees which are reconciled to the manual pre-numbered receipts. Each cash handler reconciles their own deposit.

Any difference between the amount of the deposit and the recorded amount should be investigated. Any unresolved difference must be reported to the bookkeeper promptly.

At no time should a shortage be made up with employee funds and no overage should be set aside for future resolution. If an overage exists, it must be included in the day's deposit.

These procedures apply to all persons who handle cash receipts.

The issuance of Treasurer's or Tax Receipts is a key control. Treasurers or Tax Receipts should be generated at the time of the transaction. Transactions should not be set aside for batch recording. The only current exception to the immediate generation of a Treasurer's Receipt is in the Town Clerk's office where 2 people could be receiving monies, but only one can access the computer. In these instances, the second receipt should be entered into the computer as soon as the computer becomes available. At the Transfer Station, the use of pre-numbered weigh slips is the key control. These slips should be used in sequential order and a copy of the day's slips should be submitted to the Office Assistant with the day's deposit. Sales of Reclaim are documented on these same weigh slips but submitted on a separate day sheet. Universal Waste receipts received at the Transfer Station are documented on a separately sequenced receipt book.

In entering the cash receipt, the cash handler must use their own initials. All checks should be immediately endorsed using the cash handler's stamp.

No personal checks are to be cashed. No checks are to be accepted in amounts greater than that of the transaction.

No monies should be taken from the change fund for any purpose other than to make change, except for the funds of the Receptionist which are used to reimburse petty cash vouchers.

Any exception to the above procedures must be authorized in writing by the Town Administrator, the acting Administrator or the Treasurer.

The above procedures were written by the Town Treasurer and established by the Town Administrator in May 2006. They were modified in June 2006. These modifications which relate solely to the Transfer Station are underlined.

Amended (effective September 21, 2006) by the Town Treasurer and established as policy by the Town Administrator on September 14, 2006.

PETTY CASH POLICY

Petty cash accounts in the following amounts have been established and should be maintained:

| | |
|----------------------------|-------|
| Tax Collector | \$200 |
| Deputy Tax Collector | \$200 |
| Substitute Collector | \$0 |
| Town Clerk | \$120 |
| Deputy Town Clerk | \$120 |
| Receptionist | \$255 |
| Transfer Station Attendant | \$170 |
| Recycling Center Manager | \$25 |

Only the Receptionist's petty cash fund is to be used for the reimbursement of expenses and only purchases less than \$10 may be reimbursed. This account shall be balanced daily and replenished as necessary upon submission of receipts to the bookkeeper for inclusion in the warrant.

Adopted February 16, 2006 by the Board of Selectmen.

Revision adopted by the Board of Selectmen June 25, 2009

PURCHASING POLICIES
Effective June 14, 1998
Amended March 29, 2007 and August 18, 2011
by the Board of Selectmen

Authorization for purchase of ALL supplies, services, furniture, equipment, books and subscriptions to be paid by the Town of Harpswell must be obtained BEFORE a commitment to purchase is made. Contractors and subcontractors, operating under a duly-authorized, current Town contract are excepted.

All purchase requests must be submitted to the Town's Administrator or specified delegate—NEVER directly to the company. If you order without an approved Purchase Requisition, you will be liable for payment. Purchase Order Requisition Form, Exhibit 1, must be filled out for any item or service to be purchased. This form must be signed by the person requesting the purchase, countersigned by a Department Head or Committee Chair, and give to the Administrator.

A Purchase Order, Exhibit 2, will be authorized—if purchase is determined to be appropriate and funds are available—and issued by Administrator's office. The Administrator will secure Selectmen's authorization as needed. A copy of the Purchase Order will be forwarded to the supplier, a copy will be given immediately to the requesting party and the third copy shall be kept by the Receiving/Billing Agent and attached to the bill when received.

Procurement of all items will be accomplished in the most expeditious manner that will provide necessary materials to accomplish the objectives of Town's activities in a timely manner. Supply sources will be explored to obtain best price. All reasonable methods shall be used including bids for lease versus purchase arrangements and sole source contracts. Town may require a supplier to enter into a contractual agreement.

EXPENDITURES

The Town Administrator is authorized to approve budgeted expenditures for goods and services including supplies, furniture and fixtures less than \$2,500 in cost. In addition, the Town Administrator is authorized to approve any expenditure for winter road materials consistent with budgeted amounts.

All items with a unit cost of \$2,500 or more require the approval of the Selectmen prior to purchase. This approval shall be secured by the Administrator after an appropriately signed Purchase Requisition has been received.

All items with a unit cost of \$2,500 or more shall be placed on a Town property inventory list at year-end. This inventory is to be maintained by the Administrator's office and one copy shall be maintained offsite. Each item must be appropriately documented and shall be inventoried no less than annually by each Department.

DATE: _____

PO# _____

Item having a unit cost of \$4,000.00 or more be submitted for competitive bids.

Indicate vendor if selected under complete bid basis; attach documentation of bids.

VENDOR: _____

Check Needed: _____

Vendor will Bill: _____

| DEPT-ACC# | QUANTITY | DESCRIPTION | UNIT COST | TOTAL COST |
|-----------|----------|-------------|-----------|------------|
|-----------|----------|-------------|-----------|------------|

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REASON REQUEST:

REQUESTED BY: _____

APPROVALS

DATE

Town Administrator _____

Department Head _____

Committee Chair _____

Selectmen _____

Fixed Asset Policy

This policy establishes the minimum cost value (capitalization amount) that shall be used to determine the capital assets, including infrastructure assets, that are to be recorded in the Town's annual financial statements in order to comply with the requirements of GASB Statement No. 34.

This policy also addresses other considerations for recording and depreciating fixed assets.

Capital Asset Definition:

Capital assets will be defined as tangible and intangible assets that have initial useful lives in excess of 1 year.

Capitalization Method:

All capital assets will be recorded at historical cost as of the date acquired or constructed. If historical cost information is not available, assets will be recorded at estimated historical cost derived as current replacement cost deflated by a price-level index.

Capitalization thresholds:

The Town establishes the following minimum capitalization thresholds for financial reporting purposes:

| | |
|------------------------------|----------|
| Land and improvements | \$2,500 |
| Building and improvements | \$2,500 |
| Machinery/equipment/vehicles | \$2,500 |
| Infrastructure | \$25,000 |

Thresholds will be reviewed by the Board of Selectmen every 5 years to determine if they remain appropriate. Adjustment may be required to reflect the effects of inflation on asset prices or changes in the level of Town operations.

Infrastructure assets: (see Note 1)

The Town will record "major" infrastructure assets (as defined in Statement 34) that were acquired, constructed or significantly reconstructed, or that received significant improvements after June 30, 1980. Other infrastructure assets may be capitalized as deemed appropriate.

Other assets:

For purposes of accountability, detailed records shall be maintained for all items below the capitalization whose cost exceeds \$1,000.

Depreciation and useful life:

An estimated useful life will be assigned to all fixed assets whose costs exceed the capitalization thresholds, in most cases using the attached schedule of "Suggested Useful Lives". Asset lives will be adjusted as necessary depending on the present condition and use of the asset and based on how long the asset is expected to meet current service demands. Reasons for adjustments will be documented.

Capitalized amounts less the asset's expected salvage value will be depreciated using the straight line method and the half-year convention (in the years of acquisition and disposition).

Accountability for fixed assets:

Capitalization thresholds for financial reporting purposes are established as set forth above. To improve accountability for fixed assets, the Town will track its fixed asset purchases using a \$1,000 threshold. "Tracking" for this purpose means keeping a record of acquisition cost, date of acquisition, expected useful life, location of asset and whether such purchase represents the replacement of an existing asset. Periodically, but not more frequently than once a year, the existence of the assets listed in these tracking records will be verified.

Note 1. The Town is not required to adopt the infrastructure requirements of GASB 34 during 2004 and therefore this portion of the policy may be revisited at a later date.

Schedule of Suggested Useful Lives

| <u>Asset Type</u> | <u>Examples</u> | <u>Depreciable Life (in years)</u> |
|-------------------------|-------------------------------|------------------------------------|
| Land Improvements | Ball field, landscaping | 15 |
| Buildings: | | |
| Long-lived components | Foundations, frame, enclosure | 50 |
| Medium-lived components | Electrical, mechanical, roof | 20 |
| Short-lived components | Carpeting, appliances | 5 |
| Building Improvements | | 20 |
| Vehicles | | 10 |
| Equipment | | 10 |
| Infrastructure | Roads | 50 |
| | <i>Dry Hydrants</i> | <i>20</i> |

Revised by the Board of Selectmen February 1, 2007

Proposed February 7, 2008 Revision *italicized*.

Policy for Use of MBNA Credit Card

The Town has a credit card issued by MBNA primarily for the purpose of accessing the Cumberland County Registry of Deeds online.

The credit card may be used by the Assessing, Codes Enforcement, Tax Collector's and Treasurer's offices and for those purposes where previously a request of the Registry was made by telephone or a search was performed at the Registry itself.

It is expected that Assessing and Codes will use the card to download property deeds on an occasional basis in connection with new subdivisions, property transfers or problems with existing deeds (Assessing) and building permits (Codes). The Tax Collector and Treasurer will use the card to perform searches for mortgagors in connection with the filing of tax lien mortgage certificates and notices of impending automatic foreclosure.

Each search costs \$.50 and the viewing of each document costs \$.25. In the event that any office undertakes a project expected to incur more than \$10 in fees, the Town Administrator must be notified of the nature of the project in advance.

Searches will only be conducted by the Town staff for the Town's benefit. Deed research for individuals should not be performed. Assessing and Codes may provide copies of deed at the appropriate charge to property owners.

The Treasurer receives an e-mail from the manager of the Registry of Deeds website each time the credit card is charged and therefore will be responsible for monitoring the usage of the credit card.

Effective September 4, 2008, the credit card may also be used for certain purchases, that have been pre-approved by the Town Administrator, not to exceed \$1,000, where the vendor will not accept a purchase order and the purchase is needed in a timely fashion. An annual list will be maintained and submitted to the Board regularly, at least annually.

Adopted by the Board of Selectmen Thursday, July 6, 2006.

Revised policy adopted by the Board of Selectmen September 4, 2008.

CREDIT CARD FEE REFUND POLICY

The Town may accept in-person payments using VISA, MasterCard and American Express. These payments will be processed by InforMe using the State of Maine's merchant account. InforMe will assess a fee for these payments to the cardholder on a per item basis. In the event a cardholder requests a refund of a payment made by credit card, the Town may at its discretion refund the payment of the item itself, however, it is the policy of the Town not to refund the fee charged by InforMe, except in instances where a representative of the Town made a clear error.

Adopted by the Board of Selectmen October 15, 2009

Contingency Policy

Adopted by the Board of Selectmen February 22, 2007
Amended by the Board of Selectmen February 5, 2009

The Town should maintain a contingency account in the event that certain expenditures may exceed appropriated amounts due to special or unforeseen circumstances. Such an account should be maintained at a level that is determined by the five-year average of the historical experience of the contingency account multiplied by a certain factor which allows for future needs outside the historical norm. The year end balance in the contingency account should be increased only to the extent that the balance does not correlate with the Town's historical experience.

The Board of Selectmen by majority vote may cover an overage of a warrant article appropriation from the contingency reserve account. The Board at its discretion may seek an advisory recommendation from the Budget Advisory Committee whenever such overage of a given warrant article exceeds or is expected to exceed \$5,000.

Note: The 2006 Budget Advisory Committee recommends using a factor of 125%.

Recycling Center & Transfer Station Material Removal Policy

Removal of certain materials from the Recycling Center & Transfer Station by Harpswell residents and employees is permitted. Prior to removing any material, residents and employees must obtain permission from the Recycling Center & Transfer Station manager or manager designee. After permission is granted, the manager or designee will record the following information on the Material Removal Log: name, date, material removed and where the material is being removed from, i.e., Recycling Center or Transfer Station. No material, which the Town could otherwise sell, may be removed including but not limited to aluminum, brass, copper, or stainless steel.

Interest Policy on Transfer Station Charges

The Town of Harpswell assesses interest on unpaid balances at the Transfer Station. Interest will be charged at the same rate that is charged on delinquent property taxes (see note) and will be assessed retroactively to the billing date if unpaid by the subsequent month billing cycle.

Note: Interest rate is currently 8% until September 15, 2010 at which time it will decrease to 6%.

The Town reserves the right to pursue in small claims court charges which have not been paid for more than six months once notice of such intention is provided to the delinquent user.

Approved by the Board of Selectmen April 26, 2007
Revised by the Board of Selectmen June 3, 2010

POLICY TO ACCEPT ADVANCE PAYMENT OF MOORING REGISTRATION FEES

Adopted by the Board of Selectmen on September 20, 2007

The Town shall accept non-refundable advance payment of mooring registration fees for the following calendar year as a convenience to its mooring holders. The Town's acceptance of advance payment does not eliminate the mooring holder's obligation to pay any registration fee increase adopted subsequent to the payment but relating to the following calendar year. In the event of a registration fee increase, the mooring holder is responsible for payment of the additional amount by May 1 or otherwise is subject to a penalty payment.

Policy re: Special Revenue Fund for Recreation Adopted by Board of Selectmen on March 29, 2007

Introduction: Since the Town has authorized recreation revenues to be dedicated for recreation programs (including operational and maintenance costs associated with Trufant-Summerton Field), it maintains a Special Revenue Account for Recreation. Such account is the result of surpluses accumulated over time.

General Operation: While it is the objective to operate recreational programs and Trufant-Summerton Field in a manner as revenue neutral as possible, it is recognized that total expenditures may exceed total revenues in any given year. In the event that this occurs, the Special Revenue Reserve Account will decrease. In a year when total revenues exceed total expenditures, the Special Revenue Account will increase.

These increases and decreases occur on a program by program basis and in the aggregate. The Town's general ledger system includes the Special Revenue Account in fund balance in the aggregate and internal worksheets are maintained which account for the Special Revenue Account by program. These worksheets contain information necessary for the successful management of the Recreation programs.

Special Authorization: In addition to the Special Revenue Account for Recreation functioning as described above, the Board of Selectmen may authorize the use of these Special Revenue funds for the following recreational purposes: (1) capital items; (2) special equipment; and (3) specific identified operational expenses. Such funding requests shall be initiated by the Recreation Director after consultation with the Recreation Committee. The intent of the Special Authorization is to ensure that funds collected for recreation purposes are expended for recreation purposes.

TOWN OF HARPSWELL

FREEDOM OF ACCESS PROCEDURES

Amended April 17, 1997

Amended March 30, 1999

Amended October 14, 2004

Amended April 28, 2005

1 POLICY

Public proceedings and public records exist to aid in the conduct of the people's business. Actions of Town Government shall be conducted openly and records of Town Government shall be open to public inspection. These procedures should be interpreted liberally to promote the underlying purpose stated above. These procedures are intended to implement Title 1, Chapter 13, sub-chapter 1 of Maine Law.

2 DEFINITIONS

2.1 Public proceeding means the transaction of any functions affecting the people of Harpswell by:

2.1.1 Board of Selectmen, except that the exercise of purely administrative functions by the Board of Selectmen or any one Selectman shall not be deemed to be a public proceeding,

2.1.2 Any board or commission of the Town, and

2.1.3 Committees and other bodies entirely advisory in nature to the extent required herein and unless exempted by the Board of Selectmen.

2.2 Public records means any written, printed or graphic matter or any mechanical or electronic data compilation from which information can be obtained, directly or after translation into a form susceptible of visual or oral comprehension, that is in the possession or custody of an agency or public official of the Town, and has been received or prepared for use in connection with the transaction of public or governmental business, except as provided in 1 M.R.S.A § 402 sub-§3 A, B, D, H, I, and J:

2.2.1 Records which are confidential by law,

2.2.2 Records within the scope of legal privilege against discovery or use as evidence,

2.2.3 Materials prepared for and used specifically and exclusively in preparation for negotiations,

2.2.4 Materials related to the adoption of positions on legislation or related to insurance or insurance-like protection or services,

2.2.5 Medical records and reports of ambulance and rescue units,

2.2.6 Juvenile records,

2.2.7 Working papers of bodies included under 2.1.3 unless distributed by a member or distributed in a public meeting, and

2.2.8 Records used in proceedings authorized to be conducted in executive session.

3 MEETINGS

3.1 Open to the public

Except as provided by statute and by Section 4, all public proceedings shall be open to the public, any person shall be permitted to attend any record or minutes of such proceedings shall be made promptly and shall be open to public inspections.

3.2 Recording or live broadcasts authorized

All persons are entitled to make written taped or filmed records of public proceedings or to live broadcast them, provided that the writing, taping, filming or broadcasting does not interfere with the orderly conduct of proceedings. The body holding the public proceeding may make reasonable rules governing these activities, so long as these rules do not prevent the actions authorized. These rules may require that a person making a recording make a reasonable effort to record all participation in the public proceeding.

4 EXECUTIVE SESSION

Those bodies cited in 2.1.1 and 2.1.2 may hold executive sessions subject to the following conditions:

4.1 These sessions shall not be used to defeat the purposes of these procedures

4.2 No official action may be finally approved at executive session.

4.3 Executive sessions may be called only by a public, recorded vote of 60 per cent of the members present and voting.

4.4 A motion to go into executive session shall indicate the precise nature of the business of the executive session.

4.5 No other matters may be considered in that particular executive session.

4.6 Deliberations may be conducted in executive sessions pursuant to 1 M.R.S.A §405 sub-§ 6.as may be amended from time to time:

5 PUBLIC NOTICE

5.1 Notice required. Public notice shall be given of all public proceedings.

5.2 Posting of notices. Notice of public proceedings will be given no less than 3 days before the meeting except that standing notice may be given of meetings occurring at regular times and places. Notices of meetings of the Board of Selectmen must be posted at no less than two places designated by the Board. Notices of meetings of other bodies must be posted in the Town building or as otherwise provided. All notices must be provided to the local media.

5.3 Agendas. Each public proceeding will have an agenda which will be adopted at the start of the proceeding. The agenda of meetings of the Board of Selectmen will be posted 24 hours before the meeting

5.4 Emergency meetings. When emergency meetings are held, the local news media shall be notified in advance by telephone in order to allow their representation at the meeting.

6 DECISIONS

Conditional approval or denial of an application, license, certificate of other type of permit and dismissal or refusal to renew an employment contract shall be the subject of a written record as provided in 1 M.R.S.A §407.

7 PUBLIC RECORDS

7.1 Open for public inspection. Except as otherwise provided by law, every person shall have the right to inspect and copy any public record during regular business hours of the Town, including electronic data, provided that the cost of copying any public record to comply with this section shall be paid by the person requesting the copy. Requests for copies shall not be permitted to interfere with the regular activities of the Town office; provided, however, that this provision may not be used to defeat the purposes of this open access procedure. Unless a request is denied, any request not requiring research, as defined herein, will be met within 5 working days. Requests may be made orally or in writing.

7.2 Fees

7.2.1 Paper copies

7.2.1.1 Made by Town. 8 ½" x 11" @ \$0.25 per copy. \$0.30 per double-sided copy.
11" x 17" @ \$.50 per copy. \$0.55 per double-sided copy.

7.2.1.2 Mailing. Actual cost of postage unless self-addressed, stamped envelope is provided.

7.2.1.3 Each faxed page received, proof of insurance excluded: \$0.50.

7.2.1.4 Made by person requesting. \$0.20 per copy.

7.2.1.5 Deed copies. \$1.55 per copy.

7.2.1.6 Ordinances. The first copy of an ordinance, each year, is free; thereafter, the charges are: \$2.00 up to 10 pages; \$5.00 above 10 pages.

7.2.1.7 Comprehensive Plan. No charge for single copy. \$10.00

7.2.1.8

| | |
|--------------------------------|-----------------------|
| Tax Map: 8 ½" x 11" @ .25/copy | Complete set: \$20.00 |
| 11" x 17" @ .50/copy | Complete set: \$40.00 |

| | |
|----------------------|--------------|
| GIS Maps: 8 ½" x 11" | \$3.00/copy |
| 11" x 17" | \$5.00/copy |
| 24" x 36" | \$15.00/copy |

7.2.1.9 Commitment book. \$150.00 (14 7/8" x 11", continuous form paper) \$50.00 (8 ½" x 11", single sheet on laser printer)

7.2.1.10 Partial Printout of the valuation book by map; \$25.00 for 8 ½" x 11". \$50.00 for 14 7/8" x 11"

7.2.1.11 Voting list

| | |
|---|---------|
| Complete alphabetical list for all 3 districts: | \$25.00 |
| Complete list one district | 10.00 |
| Complete list Democrats only | 10.00 |
| Complete list Republicans only | 10.00 |
| Complete list Unenrolled Voters only | 10.00 |

7.2.1.12 Research. If the Town must research public records according to selection criteria set by the requester (other than for records of a specific type): \$10.00 per hour after the first hour; provided, however, that the requester may conduct such research without charge and that there shall be no research charge for standing orders other than for research required at the time the standing order is initiated. If the total cost will be more than \$20, the Town must inform the requester before the proceeding. If the total cost will be more than \$100, or if the requester has previously failed to pay costs in a timely manner, the Town may require payment in advance. The Town may waive part or all of the costs if the requester is indigent.

7.2.1.13 Nothing in this section shall limit the right of the Town to distribute copies free of charge in connection with the conduct of a public proceeding.

7.2.2 Electronic copies

7.2.2.1 Media provided by Town. \$5.00 per 3.5 inch disk or CD.

7.2.2.2 When printed copies are made from electronic form: (See copy charges). Requests for such copies shall not be permitted to interfere with the regular activities of the Town office; provided, however, that this provision may not be used to defeat the purposes of this open access procedure.

7.3 Payment may be required in advance, subject to prompt refund of any excess amount received. If advance payment is inadequate, final payment shall be made before delivery of copies.

7.4 Denial of access shall be made in writing, within 5 working days of the date of the request for inspection by any person.

7.5 Destruction, removal, mutilation, theft of public documents may be referred by the Selectmen to law enforcement authorities in accordance with 1 M.R.S.A §452.

8 APPEALS
Appeals of denial of public access or of actions taken in executive sessions are governed by 1 M.R.S.A §409.

Investment Policy

1. The Town of Harpswell hereby establishes this Investment Policy to ensure that the Town's funds are invested in a manner which in general provides safety, liquidity and return and is in conformance with applicable regulations.
2. This investment policy shall apply to all cash, cash equivalents and investments of the Town of Harpswell.
3. The Town's investment activity shall be governed by all applicable state and federal laws and regulations concerning the investment of public funds. The Town will look to professional consultants for counsel to ensure that any policy adopted conforms fully to such laws and regulations.
4. The Town's investment portfolio will be managed in a manner that seeks to attain a market rate of return considered reasonable under generally accepted market principles, throughout budgetary and economic cycles, while preserving and protecting Town capital in the overall portfolio, thus affording prudent use of public funds and preservation of the public trust.
5. The principal objectives of the Town's investment activities, stated in the order of their importance, shall be as follows:

- A. Safety of principal.

Safety of principal is the foremost objective of the Town investment program. Investments of the Town shall be undertaken in a manner that seeks to ensure preservation of capital.

An investment will be deemed to be safe if it can meet its maturity without jeopardizing cash flow objectives. No investment will be deemed safe if there is a reasonable chance it may have to be liquidated, for any reason that was foreseeable at the time of the investment, at a loss of principal.

It is recognized and not in contradiction with this policy that the Town may on occasion realize a loss of principal on an investment when premature liquidation is necessary to meet an unforeseen demand on Town resources.

The objective will be to minimize credit risk and interest rate risk.

- i. Credit Risk (Custodial Credit Risk and Concentration Credit Risk)

- a. The Town will minimize Custodial Credit Risk, which is the risk of loss due to the failure of the security issuer or backer, by limiting investments to the types of securities listed in Section 9 of this Investment Policy; and by pre-qualifying the financial institutions, broker/dealers, intermediaries and advisors with which the Town will do business.

- b. The Town will minimize Concentration of Credit Risk, which is the risk of loss attributed to the magnitude of the Town's investment in a single type of investment or in a single issuer, by diversifying the investment portfolio so that the impact of potential losses from any one type of security or issuer will be minimized.

1. Not more than 20% of the total amount of the Town funds available for investment will be invested in any single type of investment.

2. The Town will not hold more than 10% of the total investments in any single investment, unless in the opinion of the Board of Selectmen conditions warrant otherwise.

3. Provisions of this section shall not apply to:

- (1) investments in U.S. Government obligations
- (2) certificates of deposit that are fully insured by the Federal Deposit Insurance Corporation
- (3) cash balances held at depository banks which are fully collateralized either by insurance or by letters of credit from a federal agency.

ii. Interest Rate Risk

The Town will minimize Interest Rate Risk, which is the risk that the market value of securities in the portfolio will fall due to changes in market interest rates, by: structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities in the open market; and, investing operating funds primarily in shorter term securities, liquid asset funds, money market mutual funds, or similar investment pools and limiting the average maturity in accordance with the Town's cash requirements.

B. Liquidity of Funds.

The Town investment portfolio will remain sufficiently liquid to enable the Town to meet daily and projected cash flow demands, as well as all operating requirements.

To the extent possible, the Town shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specifically recognized and identified future cash flow need, the Town will not invest in securities maturing more than 2 years from the date of purchase.

C. Rate of return on investment

The Town's investment portfolio will be designed with the objective of attaining a market rate of return considered reasonable under generally accepted market principles, throughout budgetary and economic cycles, taking into account constraints on Town investment risk and the cash flow characteristics of the portfolio.

D. Diversification

The potential for market change and other conditions introduce the element of risk to investment of all types. Portfolio diversification is traditionally employed as a means to control risk. The Treasurer shall exercise prudence in the selection of securities as a means to minimize risk of loss.

6. Standard of Prudence

Investments shall be made with judgment and care, under circumstances then prevailing, which a person of prudence, intelligence and discretion might exercise in the management of his/her own affairs, not for speculation but for investment, with due consideration taken of the probable safety of capital as well as the probable income to be derived.

7. Ethics and Conflict of Interest

A. Members of the Board of Selectmen, the Town Treasurer and staff members in positions of authority in the investment process shall refrain from personal business activity that may in fact or appearance conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

B. Members of the Board of Selectmen, the Town Treasurer, staff members and employees of external investment management firms, shall disclose any material financial interest in financial institutions under consideration, and shall further disclose any meaningful or significant personal financial and/or investment positions that could relate to performance of the Town's investment portfolio.

C. Members of the Board of Selectmen, the Town Treasurer and all staff are prohibited from participating in the decision to invest or withdraw Town funds in any instrument or institution in which he/she directly or indirectly has any material financial interest that might affect or be affected by the Town's investment, nor shall he/she accept any gift, free service, or payment of any kind for performing their duties under this policy.

8. Personal Responsibility

A. It is anticipated and expected that investment officials and/or advisors will act in good faith, with due diligence, that deviations from and exceptions to the investment policy will be reported in timely fashion and that appropriate action will be taken timely to control adverse developments.

B. Investment officials and/or advisors acting in such a manner, and in accordance with this investment policy, shall be relieved of personal responsibility for individual security performance and fluctuations in market price.

9. Authorized Investments.

Town funds may be invested in the following types of securities:

- Obligations of the U.S. government and its agencies

- Fully insured or collateralized certificates of deposit at commercial banks and savings and loan associations

- Repurchase agreements collateralized by U. S. Treasury securities, and accompanied by executed master repurchase agreements;

- Money market mutual funds whose portfolios consist of U.S. government securities or broadly diversified money market instruments whose purpose is to maintain a stable principal dollar value, and which invest exclusively in short- and intermediate-term investments;

10. Collateralization

A. Collateralization shall be required on two types of investments:

- Certificates of deposit, for amounts which exceed insurance

- Repurchase agreements

B. To anticipate market changes and provide the required security for all funds, the collateralization level will be 102% of market value of principal and accrued interest.

C. Collateral will in all instances be held by an independent third party with whom the financial institution has a current custodial agreement.

D. A clearly marked evidence of ownership must be supplied by the custodial entity to the financial institution and retained by it while the investment is in force.

11. Delegation of Authority

The Town Treasurer is responsible for the day-to-day management of the Town's funds consistent with the provisions of this policy. The Treasurer will obtain authorization from the Board of Selectmen before investing in any instrument other than fully collateralized bank deposits, including certificates of deposit.

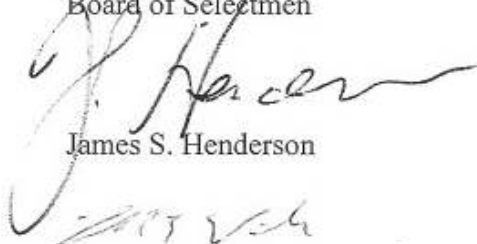
ADOPTED BY THE BOARD OF SELECTMEN MAY 28, 2009

ORDER OF MUNICIPAL OFFICERS
Pursuant to 36 M.R.S.A. § 906


We, the Municipal Officers of the Town of Harpswell, upon request of the Tax Collector/Treasurer of said Town, hereby authorize and direct said Tax Collector/Treasurer, pursuant to Title 36, Maine Revised Statutes Annotated, section 906, to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer.

Dated: June 11, 2009

Board of Selectmen



James S. Henderson



Mark E. Wallace



Elinor Multer


ACKNOWLEDGEMENT

We, the Tax Collector and Treasurer of said Town, hereby acknowledge making the aforesaid request and receipt of a copy of the above Order.

Dated: June 12, 2009



Martha York, Tax Collector



Marguerite Kelly, Treasurer

**TOWN OF HARPSWELL POLICY ON THE USE OF
INFORMATION TECHNOLOGY RESOURCES
Adopted August 18, 2005**

The Town of Harpswell provides its Town Employees with a variety of information technology resources (hereinafter, "Information Resources"). Those Information Resources include computers, computer programs, printers, facsimile machines, voice mail, and on-line capabilities such as electronic mail (hereinafter, "e-mail") and the Internet. The Town of Harpswell provides those Information Resources in order to permit the delivery of better and more efficient services to the Town and its residents. Town Employees are encouraged to use those Information Resources to their fullest extent in connection with the official duties and responsibilities of their employment. This Policy applies to all full- and part-time Town Employees, special Employees, contract Employees and allelected, appointed and volunteer Town officials (hereinafter "Town Employees.") It is intended to prevent the illegal and/or improper use or abuse of the Town's Information Resources.

NOTICE: USE OF ANY OF THE TOWN'S INFORMATION RESOURCES BY ANY TOWN EMPLOYEE SHALL CONSTITUTE ACCEPTANCE OF THE TERMS OF THIS POLICY AND OF ANY FUTURE AMENDMENTS THERETO.

I. TOWN EMPLOYEE RESPONSIBILITIES

It is the responsibility of all Town Employees to read, understand, and comply with the terms of this Policy. Town Employees are expected to exercise reasonable judgment in interpreting this Policy and in making decisions about the use of the Town's Information Resources. Any Town Employee with questions about the application or interpretation of this Policy should seek clarification from the Town Administrator.

II. ACCEPTABLE USES OF THE TOWN'S INFORMATION RESOURCES

- A. Town Employees may use the Town's Information Resources for the following purposes only:
 - 1. Uses that (a) are directly related to a Town Employee's official duties and responsibilities, or (b) directly further a particular Town goal in providing its citizens with better and more efficient services.
- B. It is a violation of this Policy for a Town Employee to use the Town's Information Resources in any manner that interferes with the Town Employee's work performance, as determined by the Town Administrator.
- C. Notwithstanding the foregoing, the prohibitions set forth in Section III below apply at *all* times, to *all* uses of the Town's Information Resources.

(INFORMATION TECHNOLOGY RESOURCES)

Con't

III. PROHIBITED USES OF THE TOWN'S INFORMATION RESOURCES

Town Employees are strictly prohibited from using the Town's Information Resources for any of the following activities:

- A. Sending, receiving, downloading, displaying, forwarding, printing, or otherwise disseminating material that is profane, obscene, harassing, fraudulent, offensive, discriminatory, or defamatory;
- B. Disseminating or storing destructive programs (viruses or self-replicating codes) or other unauthorized material;
- C. Sending mass mailings or chain letters, spending excessive amounts of time on the Internet, printing multiple copies of documents, or otherwise creating unnecessary network traffic. For the purposes of this section, "excessive amounts of time" is time that interferes with the Town Employee's official duties and responsibilities;
- D. Using or copying software in violation of a license agreement or copyright;
- E. Copying or distributing computer programs or information that is copyrighted without the consent of the owner;
- F. Intercepting communications intended for other persons, except for the limited purposes set forth in Section VII, below;
- G. Gaining or attempting to gain unauthorized access to any computer or network;
- H. Violating any international, federal, state or local law; and/or
- I. Conducting a private business.
- J. Sending, receiving, transmitting or reviewing electronic information for any personal use. "Personal use" is any use other than that described in Paragraph II(A)(1) of this Policy.
- K. Violating state law by using a state computer system to prepare materials with the intent to expressly advocate the election or defeat of any candidate for federal office, a state constitutional office, or any elective municipal, county or state office, including leadership positions in the Maine House or Senate, or with the intent to solicit political contributions that are reportable under the state's campaign finance laws.

(INFORMATION TECHNOLOGY RESOURCES)

Con't

IV. CONFIDENTIALITY AND PRESERVATION OF TOWN INFORMATION

- A. E-mail messages dealing with official Town business are generally considered to be "public records" that are subject to public inspection and copying under Maine's Freedom of Access Law, 5 M.R.S.A. Section 402. Moreover, e-mail messages can be stored, copied, printed, or forwarded by any intended or unintended recipient. Therefore, Town Employees *cannot* expect their e-mail messages to remain either private or confidential relative to the public.
- B. Town Employees who, as part of their official duties, have access to confidential or proprietary information (such as personal data about identifiable individuals or commercial information about business organizations) are strictly prohibited from acquiring access to and/or disseminating such confidential information unless access to and/or dissemination of such confidential information is both authorized and required as part of their job descriptions.
- C. Information and/or documents contained in or attached to e-mail sent or forwarded to the Town by any attorney representing the Town shall not be disclosed by any Town Employee without the prior express approval by the attorney who sent or forwarded the e-mail document to the Town.
- D. Because e-mail is the equivalent of traditional correspondence dealing with official Town business, e-mail messages must be preserved in accordance with the public record retention standards set forth in 5 M.R.S.A. Section 95-B and the Maine State Archive Rules For Disposition Of Local Government Records.

V. LANGUAGE STANDARDS

E-mail, like other forms of written communication, reflects upon the Town of Harpswell. Town Employees shall communicate by e-mail only in a professional manner, and with proper spelling and grammar. Any and all forms of profanity are prohibited. The Town Administrator may, in his/her discretion, require that work-related e-mail messages be approved as to form and content prior to dissemination.

VI. NETWORK SECURITY AND COMPUTER VIRUSES

Town Employees are expected to take precautions to prevent the infection of Town computers with computer viruses. Computer programs and files that originate outside of the Town's computer network shall not be downloaded to Town computers without prior approval from the Town Administrator.

VII. PRIVACY OF TOWN INFORMATION RESOURCES

All Information Resources are the property of the Town of Harpswell and must be used in conformance with this Policy. Because the Town owns those Information Resources, Town Employees are advised that they should have *no expectation of privacy* when using the Town's Information Resources, whether their use of the Town's Information Resources takes place during or outside of working hours. The Town reserves the right to monitor use of the Town's e-mail and Internet systems for legitimate municipal business purposes, including, but not limited to, the need for supervision and/or proper operation of the workplace.

NOTICE: A TOWN EMPLOYEE'S USE OF THE TOWN'S INFORMATION RESOURCES FOR ANY PURPOSE, AT ANY TIME, SHALL CONSTITUTE CONSENT BY THE TOWN EMPLOYEE TO THE MONITORING AND INSPECTION OF THAT EMPLOYEE'S USE OF THE TOWN'S INFORMATION SYSTEMS, INCLUDING, BUT NOT LIMITED TO, INSPECTION OF E-MAIL RECEIVED, SENT, OR STORED BY THE TOWN EMPLOYEE.

Except as provided in the preceding paragraph, no Town Employee shall access or attempt to access the e-mail of any other Town Employee without the other Town Employee's consent. Town Employees are advised that the interception of e-mail may, in certain situations, violate federal and/or state law.

VIII. DISCIPLINARY ACTION

It is the responsibility of all Department Heads to ensure that all Town Employees under their supervision, and all special Town Employee and contractor Town Employees who are associated with their Department, receive a copy of this Policy. Failure to observe this Policy will subject the Town Employee or special Town Employee to disciplinary action ranging from curtailment of use of the Town's Information Resources up to and including termination of employment. Failure to observe this Policy may subject contractor Town Employees to sanctions ranging from curtailment of the use of Information Resources up to and including termination of services.

TOWN OF HARPSWELL

POLICY ON WORKPLACE THREATS AND VIOLENCE

The safety and security of employees of the Town of Harpswell (hereinafter referred to as "the Town"), and also the public who conducts business in the various municipal buildings, is of paramount importance to the Town. Therefore, threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone on Town property will not be tolerated. Violations of this policy will lead to disciplinary action which may include dismissal, arrest, and prosecution.

Any person who makes substantial threats, exhibits threatening behavior, or engages in violent acts on Town property shall be removed from the premises as quickly as safety permits, and shall remain off Town premises pending the outcome of an investigation. The Town will initiate an appropriate response. This response may include, but is not limited to, suspension and/or termination of employment, and/or criminal prosecution of the person or persons involved.

No existing Town policy, practice, or procedure should be interpreted to prohibit decisions designed to prevent a threat from being carried out, a violent act from occurring or a life threatening situation from developing.

All Town personnel are responsible for notifying the Town representative designated below of any threats which they have witnessed, received, or have been told that another person has witnessed or received. Even without an actual threat, personnel should also report any behavior they have witnessed which they regard as threatening or violent, when that behavior is job related or might be carried out on a Town-owned site, or is connected to Town employment. Employees are responsible for making this report regardless of the relationship between the individual who initiated the threat or threatening behavior and the person or persons who were threatened or were the focus of the threatening behavior. If the designated Town Representative is not available, personnel should report the threat to their supervisor or any Selectman.

All individuals who apply for or obtain a protective or restraining order which list any Town location as being a protected area, must provide to the designated Town Representative a copy of the petition and declarations used to seek the order, a copy of any temporary protective or restraining order which is granted, and a copy of any protective or restraining order which is made permanent.

The Town of Harpswell understands the sensitivity of the information and has developed confidentiality procedures which recognize and respect the privacy of the reporting employee(s).

The Designated Town Representative is:
Selectperson 833-5772

Effective: 1-16-97

TOWN OF HARPSWELL
THREAT INCIDENT REPORT

To be completed by designated Town Representative (Personnel Director) or Department Head if Personnel Director is not available.

Employee Name: _____ Date of Incident: _____

1. Name of threat-maker: _____

Address of threat-maker: _____

Telephone #- of threat-maker: _____

2. Relationship to organization/recipient: _____

3. Name(s) of victim(s) or potential victim(s): _____

4. Briefly describe the incident:

5. When and where incident occurred:

6. What happened immediately prior to the incident:

7. Language of the threat (be specific):

8. Was there any physical conduct that would substantiate an intention to follow through on the threat: ___YES ___NO

If yes, please explain: _____

9. Please indicate how the threat-maker appeared, physically and emotionally: -

10. List others who were directly involved and any actions they took:

| | |
|-------|-------|
| _____ | _____ |
| | _____ |
| | _____ |
| _____ | _____ |
| | _____ |
| | _____ |

11. Indicate how the incident ended:

12. List names and telephone numbers of witnesses:

13. What happened to threat-maker after the incident?:

14. What happened to other employees directly involved after the incident?:

15. Names of supervisory staff involved, if any, and how they responded:

| | |
|-------|-------|
| <hr/> | <hr/> |
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16. What event(s) triggered the incident:

17. Is there any history leading up to the incident?:

18. What steps have been taken to ensure that the threat will not be carried out?:

19. Indicate any suggestions you may have for preventing this type of incident in the future:

Name of person completing form: _____

Signature of person completing form: _____

Date: _____

****If needed, additional comments may be attached.****

SEXUAL HARASSMENT POLICY

It is the policy of Harpswell that all employees have the right to work in an environment free of discrimination, which includes freedom from sexual harassment. Harpswell will not accept any form of sexual harassment by supervisors, co-workers, customers or suppliers. This policy is intended to prohibit offensive conduct, either physical or verbal, that threatens human dignity and employee morale, and which interferes with a positive and productive work environment.

Sexual harassment is illegal and, as outlined in the EEOC Sexual Discrimination Guidelines and the Maine Human Rights Act, includes:

- Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when (i) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment, (ii) submission to or rejection of such by an individual is used as the basis for employment decisions affecting such individual, (iii) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

The following examples are common types of conduct that may constitute sexual harassment:

- slurs, jokes or degrading comments of a sexual nature
- unwelcome sexual advances
- suggestive or lewd remarks
- unwelcome hugging, touching or kissing
- requests for sexual favors
- repeated offensive sexual flirtation or propositions
- the display of sexually suggestive pictures or objects
- repeated unwelcome physical contact or touching such as patting, pinching or constant brushing against another's body

Consistent with above guidelines, this policy prohibits any overt or subtle pressure for sexual favors including implying or threatening that an applicant's or employee's cooperation of a sexual nature (or lack thereof) will have any effect on the person's employment, job assignment, wage, promotion, or any other condition of employment or future job opportunities. This policy also prohibits any conduct which would tend to create an intimidating, hostile or offensive work environment.

Managers and supervisors are responsible for monitoring conduct which can be construed to be harassment and for initiating necessary action to eliminate such behavior. Any employee who feels that he or she is the victim of sexual harassment should immediately report the matter to his or her supervisor or, if the employee would prefer, to Selectmen.

Selectmen will immediately investigate any complaint of sexual harassment and, where warranted, take disciplinary action against any employee engaging in sexual harassment. Depending on the circumstance, such disciplinary action may include suspension or termination of employment.

Any questions regarding this policy should be addressed to the Selectmen. Any employee who believes that he or she has been a victim of sexual harassment, or who has knowledge of that kind of behavior, is urged to report such conduct immediately. Employees will be requested, but not required, to put their complaints in writing. No employee will be retaliated against for complaining about sexual harassment.

MAINE

HUMAN RIGHTS

COMMISSION

624-6050

IF YOU FEEL YOU HAVE BEEN DISCRIMINATED AGAINST, CONTACT THE COMMISSION
OFFICE, STATE HOUSE STATION 31, AUGUSTA, MAINE 04333

OR CONTACT TOWN ADMINISTRATOR OR SELECTMEN, 833-5771.

ANNUAL WRITTEN NOTIFICATION OF SEXUAL HARASSMENT POLICY
SEXUAL HARASSMENT IS ILLEGAL UNDER STATE AND FEDERAL LAW

It is illegal for any employee to sexually harass another employee and for any supervisory employee to permit any act of sexual harassment in the workplace by anyone whether or not an employee.

DEFINITION OF SEXUAL HARASSMENT UNDER STATE LAW

Unwelcome sexual advances requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when:

- A. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;
- B. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
- C. Such conduct has the purpose or effect of substantially interfering with a individual's work performance or creating an intimidating, hostile, or offensive working environment.

DESCRIPTION OF SEXUAL HARASSMENT

The following type of conduct is considered to be sexual harassment and is not permitted:

- A. Physical assaults of a sexual nature such as:
 - (1) rape, sexual battery, molestation or attempts to commit these assaults; and
 - (2) intentional physical conduct which is sexual in nature, such as touching, pinching, patting, grabbing, brushing against another employee's body, or poking another employee's body.
- B. Unwanted sexual advances, propositions or other sexual comments, such as:
 - (1) sexually-oriented gestures; no remarks jokes, or comments about a person's sexuality or sexual experience directed at or made in the presence of any employee who indicates or has indicated in any way that such conduct in his or her presence is unwelcome;
 - (2) preferential treatment or promise or preferential treatment to an employee for submitting to sexual conduct, including soliciting or attempting to solicit any employee to engage in sexual activity for compensation or reward; and
 - (3) subjecting or threats of subjecting an employee to unwelcome sexual attention or conduct or intentionally making performance of that employee's job more difficult because of that employee's sex.

C. Sexual or discriminatory displays or publications anywhere in the company by employees, such as:

- (1) displaying pictures, posters, calendars, graffiti, objects, promotional materials, reading materials, or other materials that are sexually suggestive, sexually demeaning or pornographic, or bringing into the work environment or possessing any such material to read, display or view at work.

A picture will be presumed to be sexually suggestive if it depicts a person of either sex who is not fully clothed or in clothes that are not suited to or ordinarily accepted for the accomplishment of routine work in and around the company and who is posed for the obvious purpose of displaying or drawing attention to private portions of his or her body.

- (2) reading or otherwise publicizing in the work environment materials that are, in any way sexually revealing sexually suggestive, sexually demeaning or pornographic; and
- (3) displaying signs or other materials purporting to segregate an employee by sex in any area of the workplace (other than restrooms and similar semiprivate lockers/changing rooms).

INTERNAL COMPLAINT PROCEDURE

Any employee who believes he or she has been the subject of sexual harassment should report the incident or act immediately to his or her supervisor or to one of the following individuals: (list at least two individuals, preferably one of each sex). The company will promptly investigate all complaints. Each employee alleging sexual harassment will be requested to put the specifics in writing. All information will be held in confidence and will be discussed only with those who have a need to know in order to either investigate or resolve the complaint. Any employee who the company determines has engaged in sexual harassment will be promptly disciplined. Disciplinary measures may consist of suspension or termination depending upon the severity of the offense.

LEGAL RECOURSE THROUGH THE MAINE HUMAN RIGHTS COMMISSION

The Commission can be contacted at State House Station 51, Augusta, Maine 04333, telephone: 624-6050. Any employee who believes he or she has been subjected to sexual harassment may call or write the Maine Human Rights Commission to register a complaint. Any complaint must be filed with the Commission within 180 days of the act of harassment. Once a signed charge form has been received by the Commission, an investigation will be conducted and a determination will be made by the Commission of whether or not there are reasonable grounds to believe sexual harassment occurred.

If the Commission determines that sexual harassment did occur, it will attempt to resolve the situation between you and your employer through informal means. If informal means of resolution are unsuccessful, the Commission counsel may file a civil action on your behalf in the Superior Court, seeking appropriate relief.

MAINE HUMAN RIGHTS ACT PROTECTION AGAINST RETALIATION FOR COMPLAINING
ABOUT SEXUAL HARRASSMENT

Under the law, you may not be punished or penalized in any way for reporting, complaining about or filing a claim coming sexual harassment, or for testifying in any proceeding brought by anyone else.

This notice is provided to all employee s in compliance with 26 M.R.S.A. §807(2). If you have any questions regarding this notification, please ask your supervisor, Selectperson or Town Office Manager (Insert names of individuals listed under the complaint procedure).

SEMOOI

APPOINTED OFFICIALS POLICY

Adopted March 2, 2000 by Board of Selectmen
Amended May 11, 2000 by Board of Selectmen

The Selectmen annually appoint officials to carry out various tasks and responsibilities for the Town of Harpswell on an occasional basis. Each appointment carries with it duties to be performed, some year-round and some for a specific part of the year.

At the time of appointment, Town must provide appointees with written job descriptions setting forth specific tasks to be accomplished, anticipated number of hours to be worked, if payment is to be made on an hourly basis, or stipend to be paid. Stipends and/or hourly wages are set by the Selectmen, and Town contributes appropriate taxes as required by law. Under established Town policies, part-time appointed officials are not eligible for other benefits such as medical coverage, retirement, disability or leave of any kind unless such coverage existed prior to January 1, 2000.

Each appointed official shall maintain a daily record showing any travel expenses incurred for which reimbursement is requested. Each appointed official shall provide Town with a written progress report quarterly outlining progress and problems to date. Appointed officials shall be paid monthly, the last pay period of each month, unless otherwise arranged.

Appointed officials are directly accountable to the Town Administrator for day-to-day supervision and must cooperate fully with him/her and the Selectmen in the conduct of Town business. Appointed officials shall be evaluated at least semi-annually, the second evaluation must be at least ninety days prior to expiration of appointment.

Annual appointment carries no implied contract for continuation beyond a one-year appointment regardless of evaluation. All positions will be advertised prior to new appointments being made.

This policy is effective beginning with appointment of May 1, 2000 and thereafter

**Inspection Policy for
Field Workers in the Assessing Department**

- 1) Vehicle should be marked as Assessor with magnetic signs to identify that this is a Town vehicle and to alleviate calls from neighbor to Town Office or Police Department.
- 2) Photo Identification is to be displayed visibly when approaching any residence for inspection.
- 3) At time of inspection, if no one is present, leave a door hanger or other notice to inform the resident that you are from the Assessing Department and what you have done during the visit. Do your normal exterior inspection/measurement. This may alleviate some concern among neighbors.
- 4) If a person is present at time of inspection, identify yourself, why you are there, and ask them if you may inspect their home for assessment purposes. If they refuse you entry ask them if they would mind answering questions about the home or if they would rather schedule an appointment. If still refused, thank them and leave your card. (Document date and time of the refused visitation). As a follow-up send a letter to the owner/occupant requesting permission to do an inspection and also explaining that if they refuse to grant entry, estimates will have to be made and they run the risk of not being able to apply for an abatement at a later date. If you are not allowed on the property, do the best you can to obtain visual information. Review Code Enforcement Office files for any additional information about the property.
- 5) If no adults are present or if homeowner is uncomfortable with your visit, leave your card and ask that they have parents call or have the person reschedule for an appointment.
- 6) If you feel threatened or uneasy with a visit, leave your card if possible and ask to reschedule. Write down time of visit after leaving, anything that made you uneasy and ask that your supervisor or another inspector accompany you for any rescheduled appointment. Do usual estimate as before.
- 7) Never discuss town business or estimate current values of appraisal. Inform them that you are there only in the role of Assessor's Assistant and that they will later receive an estimate of valuation for any changes noted as a result of your visit.
- 8) If you arrive and the person scheduling the appointment or an appropriate representative is not present, wait 15 minutes and leave a door hanger or other notice. If two appointments are missed, a visual estimate will be done and notice sent to owner.

Agreed & Understood

Date

Adopted by Board of Selectmen on April 15, 2004

VEHICLE USE POLICY

Adopted March 2, 2000 by Board of Selectmen

The Town vehicle is for the use of the Codes Enforcement Office, the Assessing Office and such other Town uses as the Town Administrator may determine. The operation of the Town vehicle will be for a one-year period, beginning January 1, 2000, to determine its economic feasibility. If continued, it is expected that the 2000 vehicle will be sold and replaced by the next vehicle turned back by the Sheriff.

A log book will be maintained in the vehicle and kept current each time the vehicle is used. The following information shall be recorded in the log book:

1. Purpose of usage, user and mileage for each use
2. All purchases of gasoline, lubricants and other consumables showing their amount and cost
3. A description and cost of all repairs and upkeep
4. A description of any damage to or by the vehicle
5. Any operating comments the driver may submit

The Town Administrator shall see that these records are kept, analyzed and the results presented to the Selectmen prior to the return of the next vehicle.

Use of vehicle shall be within Harpswell town limits unless prior approval has been received from Town Administrator or his/her delegate.

MILEAGE REIMBURSEMENT

Elected officials of the Town shall be reimbursed for mileage based upon submitted documentation consistent with the reimbursement method for other Town employees. The reimbursement rate per traveled mile is adopted annually by the Board of Selectmen and generally corresponds with the rate established by the Internal Revenue Service (IRS).

Adopted: February 22, 2007 by the Board of Selectmen
Effective Date: April 1, 2007

TOWN OF HARPSWELL
Roads and Road Commissioner
Policies and Procedures
Effective May 20, 2002
Amended July 31, 2003

This document outlines the duties and responsibilities of the Road Commissioner and the Board of Selectmen in the planning, construction, maintenance and repair of public roads and related facilities within the Town of Harpswell.

1. The Road Commissioner shall have primary responsibility for scheduling and supervising work on all Town-owned roads and bridges and those maintained under agreement with the State of Maine or others, operating under the direction and authority of Selectmen (M.R.S.A. Title 23 §2701).
2. Appropriations for all such work shall be approved at annual or special Town Meeting. Commitment and disbursement of funds shall follow the same public-meeting authorization, purchase order, bid and contract, award, warrant approval and payment procedures as those governing other Town expenditures, except as otherwise provided in these Policies and Procedures.
3. The Road Commissioner shall plan, schedule, and budget all repair, maintenance and construction projects and present a detailed written plan for such to Selectmen for appropriate action. Such plan shall include a detailed outline of proposed work, a work timetable including proposed starting and completion dates, a breakdown of estimated costs including a proposed funding schedule and the recommended bid, contract and award procedures involved with all such projects.
4. Work on all town road projects including, without exception, related professional services or direct purchases of materials, labor, or equipment shall be acquired by purchase order or open, solicitation of bids for such work, depending upon the size, scope and cost of work involved. The Road Commissioner will arrange for complete specifications to be drawn for all work to be bid and submit them to the Selectmen for prior review and approval before soliciting prices or bids from contractors or vendors. Selectmen meeting in publicly noticed session shall have the sole authority to approve and commit for such projects, including methods of contracting and payment.
5. The Road Commissioner will be responsible for maintaining proper and accurate accounts and files showing all monies approved, committed and paid, to whom and for what purpose (M.R.S.A. Title 23 §2703). All purchases of work, services, materials, labor and equipment of \$2,500 or less as outlined in the Town of Harpswell's purchase policy shall be prior approved and committed through use of the Town's purchase order system. The Road Commissioner will submit monthly or more frequent requests for issuance of purchase orders to Selectmen for prior approval. A majority of Selectmen must sign each purchase order for it to be valid. For purchases in the "Maintenance of Town Roads" account, when he or she deems it necessary, the Road Commissioner may obtain a purchase order number from the Town Administrator and make purchases, provided that (1) such purchases may not exceed \$2,500 when the balance in the account exceeds \$20,000 and may not exceed \$1,000 when the balance in the account is \$20,000 or less, (2) the Town Administrator must present the Selectmen with each such purchase order immediately after the number it is issued, and (3) such purchase order shall be valid without the prior signature of a majority of the Selectmen. Purchases or commitments for work in excess of \$2,500 shall be acquired or obtained through a public bid process unless other arrangements are approved in a publicly noticed meeting of Selectmen in which the proposed purchase or commitment at issue appears as an agenda item.

6. The Road Commissioner will review and approve all bills and statements submitted by contractors or vendors and specify to which prior-authorized project or account such bills or statements shall be charged before submission of them to Selectmen for their review and warrant action.
7. The Road Commissioner will settle all road accounts in detail annually on or before the 20th day of February-. A report on all such accounts shall be contained in the annual town report (M.R.S.A. Title 23 §2703). The Road Commissioner will participate in the budget process for determining appropriations and capital construction projects for the coming year.
8. The Road Commissioner will inspect all town roads at least once each year and present a written report to Selectmen on the status and condition of such, including suggested repairs. This report may also be published in the Road Commissioner's Report contained in the Annual Town Report.
9. The Road Commissioner will maintain a complete and detailed monthly maintenance log on any Town-owned vehicles and equipment used for road repair or maintenance and will submit these to the Selectmen for monthly review.
10. In case of sudden damage to a town road or bridge requiring emergency action the Road Commissioner shall take necessary- steps to immediately repair it. In certain emergency cases, prior approval by Selectmen may be difficult or impossible to obtain within the time constraints of the emergency. However, the Road Commissioner shall file a detailed written report on action taken and funds committed the next business day after the emergency repair is undertaken. For this purpose, an emergency is defined as any incident, which could immediately endanger life or property. (M.R.S.A. Title 23 §3201).
11. The Road Commissioner shall not directly or indirectly commit to or employ any person(s) on a full or part-time basis as a town employee without the prior written consent of Selectmen.
12. When any town way is blocked by snow or is otherwise impassible the Road Commissioner will remove the snow or obstacles in a manner directed by the Selectmen ((M.R.S.A. Title 23 §3201). The Road Commissioner will arrange for removal of brush and loose obstruction from town ways that impede travel.
13. If Selectmen determine that a condition exists which creates a hazard and determines a way unsafe for motor-vehicle traffic, they will give the Road Commissioner written notice of the condition and order the Road Commissioner to remedy the situation within 24 hours. If the Road Commissioner fails to act as directed, Selectmen may take steps necessary to eliminate the safety hazard.
14. Only Town-owned vehicles and equipment may be stored or serviced in building owned or maintained by the Town unless otherwise approved in writing by Selectmen.
15. The use of any Town-owned vehicle or equipment for maintenance or repair of statutory private ways (public easements) is prohibited. The use of Town-owned or contracted equipment for private purposes is prohibited. .

16. The Town shall provide the Road Commissioner with administrative and technical assistance and office resources necessary for the proper discharge of his duties and responsibilities as set forth herein, including without exception professional engineering services, with payment for all such services to come out of road operating and capital appropriations.

These policies and procedures shall remain in full force and effect for a period of one-year from date hereof, subject to such interim amendments or changes deemed necessary or appropriate. Thereafter, they shall be reviewed and continued as written or revised, amended and approved for a further period to be defined.

ENHANCED 911 ROAD NAME POLICY

Adopted by the Board of Selectmen May 10, 2001.

1. A property owner (owning property that is accessed from the proposed road) submits three proposed road names, in the order of preference, and signed by a majority of the property owners on the road to be named.
2. The 911 Addressing Officer reviews the three choices and selects the most appropriate name following the State of Maine guidelines and the Harpswell 911 Ordinance guidelines. Generally speaking, the road name choice selected would NOT be similar in name or sound to an existing road name and would NOT include a number in the name (such as Sky Lane One) and would NOT have special characters in the name (such as hyphens, apostrophes etc.)
3. The 911 Addressing Officer submits her recommendation to the Board of Selectmen for their review and final approval at a Selectmen's meeting.
4. If property owners are unable to submit road names that meet the above criteria, the Board of Selectmen will determine the name.
5. Renaming roads will ONLY be considered if The Board of Selectmen determines that there is a public safety concern.

Town of Harpswell Tobacco-Free Resolution

The Town of Harpswell in the State of Maine in order to promote the health and safety of residents, visitors and recreation participants establishes Tobacco-Free Zones at the following Town owned properties or facilities: Trufant-Summerton Ballfield property, the Old Town Meeting House property, the Town Office building, Recycling Center and Transfer Station facilities. Employees and other visitors shall not smoke or use any tobacco products within 30 feet of any entranceway to any building at the Town Office, Recycling Center and Transfer Station.

Whereas the Town of Harpswell, Maine has set a goal that Town property be a safe and healthy place to recreate, live and work; and

Whereas tobacco use is the single most preventable cause of death and disease in the United States, as well as in the state of Maine; and

Whereas secondhand smoke contains many harmful chemicals and cancer causing agents, and is a serious health risk to humans, especially infants, children, and pregnant women; and increases a nonsmokers' risk of asthma, heart disease, and lung cancer; and

Whereas chewing tobacco contains many harmful chemicals and cancer-causing agents, and its use is associated with concerns of the mouth, gums, tongue, and throat; and

Whereas the purpose of the recreation program is to provide quality recreation and leisure experiences that enhance the quality of life of the citizens of Harpswell, including providing a safe environment for these experiences; and

Whereas the tobacco use and exposure to secondhand smoke are contrary to enhancing the quality of life and providing safe environments; and

Whereas the staff and coaches are important role models for the youth who participate in community recreation activities and whereas what coaches promote is respected and imitated by youth; and

Whereas the intent of this Policy is to create a tobacco-free environment for all residents and visitors in certain public areas of Harpswell;

Now therefore, be it resolved that the above-mentioned Town-owned properties are to be tobacco-free or tobacco restricted, including but not limited to cigarettes, cigars, and chewing tobacco.

Be it further resolved that:

- Neither tobacco free company sponsorship nor their resource will be accepted and participants and staff will be discouraged from wearing clothing or using gear that advertises tobacco products.
- Tobacco-free signage, provided at no expense by the Health Maine Partnership, will be posted in appropriate areas.

Approved by the Board of Selectmen October 2, 2008

Town of Harpswell Recreation Department Volunteer Background Check Policy

The Town of Harpswell and Harpswell Recreation value the safety of those who use our and take part in our programs, either as participants, employees or volunteers. To this end, we will take sound measures to attempt to protect our employees, volunteers and those we serve from potential harm.

We have special regard for children, who trust in our ability to provide them with wholesome, safe recreational experiences. One specific measure will be to perform background checks on volunteers and independent contractors who have the potential for regular or intermittent contact with children.

In order to protect the participants in Harpswell Recreation children's programs and protect the integrity of the Town the following Volunteer Background Check Policy has been established.

Prospective volunteers/independent contractors will complete an application with a Criminal History Background Check Authorization and Release form. The following information will be collected from volunteers to initiate the screening process:

1. First Name, Last Name, Middle Initial
2. Any alternate or maiden names
3. Date of Birth
4. Current Address, if less than 3 years, previous address
5. Signature authorizing permission to run the background check
6. Response (Yes or No) to Have you ever been convicted of a criminal offense
7. Response (Yes or No) to Have you ever been charged with a crime against a child
8. Response (Yes or No) to Are there any charges currently pending against you

All volunteer and independent contract applicants (of legal age) will be screened.

Screening Process

Upon receipt of the Criminal History Background Check authorization form, the background screening will be conducted by authorized staff.

Disclosure information is only used for the specific purpose for which it was requested and for which the volunteer's full consent has been given.

Any crime, misdemeanor or felony where the applicant is the perpetrator, involving children as either a victim or an accomplice is cause for exclusion. Having a criminal record will not necessarily bar someone for working with us. This will depend on the nature of the application and the circumstances and background of the offenses.

The following disqualifiers will be used as a guide in determining the volunteer's eligibility:

Guilty or plea of guilty or no contest to the following:

1. All Sex Offenses (no time limit)
2. All Felony Violence (no time limit)
3. All Felony Offense (past 5 years)
4. All Misdemeanor Violence (past 3 years)
5. Any other Misdemeanor (past 3 years)

The Town of Harpswell and Harpswell Recreation want to be sure that every decision made about an individual's eligibility to volunteer is correct. The Town of Harpswell and Harpswell Recreation will carefully consider all the information before any decisions are made that affect an individual's eligibility. Upon finding a record that may result in an ineligible determination, Harpswell Recreation will contact the volunteer to make certain all information provided is accurate. If a volunteer's background check includes a charge set forth on the list of disqualifiers above, Harpswell Recreation shall immediately disqualify that individual from volunteering.

Retention of Records

Volunteer Background Check record will be retained for 60 years if accepted as a volunteer or otherwise for 2 years.

Repeat Background Checks

Any volunteer/independent contractor that has served previously but three years has passed since serving, will subject to a current Criminal Background Check.

Prepared by: Gina Perow, Interim Recreation Director

December 30, 2008

Revised on January 14, 2009

Town of Harpswell

Policy Regarding Significant Economic Development Proposals

1. Purpose.

1.1 Provision of information. To insure the timely and proper flow of information to Harpswell residents concerning economic development proposals that involve the use of Town owned property and/or potential changes to the Town's Comprehensive Plan or ordinances.

1.2 Exclusions. This policy does not apply to proposals to use private land in conformity with the Town's Comprehensive Plan or ordinances.

2. General Procedures.

The Select Board shall follow the procedures contained in this policy. All procedures must be in conformity with Maine laws and rules and with ordinances of the Town of Harpswell. No procedure shall be interpreted in such a manner as to limit the lawful authority of the Select Board or any Town board, committee, or commission. Failure to comply with these procedures shall not invalidate any development proposal, otherwise lawful, as long as the Select Board has acted in good faith to keep the public informed pursuant to this policy.

3. Definitions.

3.1 Entity. A person or organization making a formal proposal or an informal expression of interest.

3.2 Formal proposal. A document that provides a general description that will inform the Town about the size, scope, and impact of a project, such as the size and location of buildings, number of employees, parking, impervious surface coverage, and traffic patterns.

3.3 Informal expression of interest. Any document, or communication, that does not conform to the description of a "formal proposal" in the opinion of the Select Board.

3.4 Project. For the purposes of this policy, "project" means any formal proposal from an entity, for-profit or nonprofit, for economic development on Town owned property, or that would require a change in a town ordinance, or both.

3.5 Town official. For the purposes of this policy, "Town official" means any person employed by the Town or serving on any of its boards, committees, or commissions.

4. Response to a formal proposal.

4.1 When received by the Select Board or a Board member. Upon receipt of any formal proposal, the Select Board shall, at its next meeting, disclose the receipt of the proposal, the identity of the person or entity making the proposal, and all relevant information that is consistent with any lawful request for confidentiality that may have been made by the person or entity and was accepted by the Select Board. A proposal developed by the Select Board or any department of Town government will be handled in the same manner.

4.2. When received by a Town official. Upon receipt by any Town official of any formal proposal, the recipient shall promptly report that proposal to the Town Administrator who will inform the Select Board so that it may take action pursuant to paragraph 4.1 and 4.3. Upon receipt of any formal proposal by the Town Administrator, he or she shall inform the Select Board and it shall take action pursuant to paragraphs 4.1 and 4.3.

4.3 Referral for advice. Before taking any action on a formal proposal, the Select Board shall seek the advice of the bodies whose mandate from the Select Board covers the subject matter of the proposal, provided taking such action is consistent with any lawful request for confidentiality that may have been made by the entity and accepted by the Select Board. These bodies include but are not limited to the Planning Board, Town Committees, and the Conservation Commission.

4.4 Action by the Select Board. The Board shall not be bound by any advice received or any lack of action by a body to which it has referred a formal proposal.. Before taking any action to place a formal proposal before a Town Meeting, the Board shall report any advice it has received to the public in a public meeting or hearing, and/or by other means designed to inform Harpswell residents.

5. Response to an informal expressions of interest.

5.1. Oral informal expressions of interest. Upon receipt by a Town official of an oral informal expression of interest, that official shall a) advise the person making the expression of interest to put that expression in writing either as a written expression of interest or as a formal proposal, b) report the oral expression of interest to the Town Administrator and c) not conduct negotiations regarding the matter unless authorized by the Select Board.

5.2. Written informal expressions of interest. Upon receipt by a Town official of a written informal expression of interest, that official shall refer it to the Town Administrator who shall inform the Select Board so that it may take action pursuant to paragraph 4.1. The Board may, at its discretion, refer the written expression of interest to other Town bodies for advice.

5.3. Provision of information regarding Town ordinances and policies. Nothing in this policy should be construed to prevent Town officials from advising any person about the provisions of Town ordinances, the Comprehensive Plan, or policies that may be relevant to an informal expression of interest.

6. Report of potential changes.

If, in the opinion of the Select Board or any Town body from which it has sought advice, a proposed project will require a change in the Comprehensive Plan or Town ordinances, the Select Board will report at its meetings, and at any public hearing that may be held regarding the proposal, such opinion or information before taking any action to place the matter before the Town Meeting.

7. Select Board may conduct hearings.

Nothing in this policy limits the right of the Select Board to conduct public hearings at their discretion or as provided by law.

8. Select Board rights and duties.

8.1. Negotiations. Nothing in this policy limits the right of the Select Board to conduct any lawful negotiations with an entity proposing economic development in the Town, including the lawful use of Executive Sessions when deemed appropriate by the Select Board, so long as such negotiations are in conformity with the provisions of the Maine Freedom of Access Law.

8.2 Reports. The Select Board will attempt, to the fullest extent feasible, to provide at their meetings, and at any public hearing that may be held, complete and timely information on the progress and content of negotiations.

9. Proceedings by an advisory body.

9.1. Notice of confidentiality option. Before a proceeding held by the bodies mentioned in 4.3 above may begin, the parties making formal proposals or expressing interest shall, at their first appearance, sign a memorandum of understanding noting that they are aware that the proceeding and report will be public and that they have a right to ask the Select Board to consider a request for confidentiality, which may be granted in the Select Board's discretion. The memorandum must be witnessed by the body's member presiding at the proceeding.

9.2. Purposes of the proceedings. The purposes of the proceeding are to enable the advisory body to: 1) understand the nature of potential uses of the land, 2) understand potential changes in ordinances and the Comprehensive Plan, 3) advise the parties of relevant Town plans and current or anticipated standards for development, and 4) summarize the parties' development interest for the information of the Select Board. The body may give informal advice about how the parties might improve their proposal or expression of interest.

Adopted by the Board of Selectmen October 29, 2009

Town of Harpswell George J. Mitchell Field Group Use Policy Amended August 4, 2011

Mitchell Field is the property of the Town of Harpswell. It is maintained for the benefit and use of Harpswell property owners, renters and their guests.

The Board of Selectmen administers this Policy. The Selectmen may waive any provision of this policy if they determine that such waiver is consistent with the intent of this policy and in the public interest.

This group use policy shall apply to all for profit entities and any not-for-profit entity or assemblage exceeding 50 people in number. A streamlined approval process shall exist for repeat group use applicants previously approved by the Board of Selectmen, for the Town's three fire departments and for private functions such as weddings, reunions, and birthday parties that have more than 50 guests but less than 125. Note: For streamlined cases, a one-page Mitchell Field Group Use form shall be used and staff shall have the authority to approve the request as long as it is consistent with the rules.

Note: While this policy does not apply to not-for-profit entities or assemblages under 50 people, reserving a specific area through the Town is recommended.

The Town reserves the right to refuse the use of Mitchell Field to any group.

- All groups must adhere to the rules regarding use of Mitchell Field, a copy of which is attached.
- All groups must comply with applicable laws and regulations prohibiting discrimination.
- Mitchell Field is not available to any group conducting illegal activities, or for the conduct of activities that pose a threat to persons or property.
- The use of Mitchell Field may be denied if the proposed event is inconsistent with the nature and location of the property.

The applicant must complete a Mitchell Field Group Use application form requesting use of Mitchell Field for the event and provide a certificate of public liability insurance for the event. The Town of Harpswell must be named as an insured. All vendors must also provide similar evidence of public liability insurance. The reservation will not be issued until the application has been approved.

The application must specify those areas of the Mitchell Field for which the application is being made.

The Town reserves the right to limit the number of events per day at Mitchell Field. First priority will be given to Town-sponsored events.

The applicant must be an individual or a nonprofit organization and the use applied for must be non-commercial. The use must not result in financial benefit to any person or organization unless the use has been approved by the Town. Provided that the event is not intended principally for profit, entities deriving a profit and incidental to the main purpose of the event may be allowed.

There will be blackout dates. These normally will occur when contractors or others are working at Mitchell Field, or will be dictated by weather conditions.

Parking in Mitchell Field is limited and parking arrangements must be approved by the Town.

The applicant must provide his/her own barbecues or cook stoves and fuel. They must be approved for use in Mitchell Field by the Town and may be sited by the Town.

If portable restrooms are to be used they must be sited by the Town and the applicant must provide the portable restrooms at his/her expense. Portable restrooms must be removed immediately after the event.

If a tent (s) are to be used it (they) must be sited by the Town and the applicant must provide the tent(s) at his/her expense. Any tent(s) must be removed immediately after the event.

Drinking water is not available in Mitchell Field.

Limited electricity is available in Mitchell Field. If the applicant requires electricity for an event, the event will be sited in an area where electricity is available. However, the sponsor will be responsible for all costs associated with the leasing, installation and removal of temporary receptacles if these are required.

Amplified sound equipment is prohibited except for athletic events sponsored by Harpswell teams or events sponsored by the Town of Harpswell.

An event and its participants shall not interfere with the use and enjoyment of Mitchell Field by others, and there shall be no entry charge. Participants in events sponsored by non-profit organizations may be asked for voluntary donations. The Mitchell Field grounds must be left as found. This means no damage to or collecting of animals or plants, no refuse left behind and no damage to roads, trails, and structures.

Fees:

There are no deposits or fees for Town-sponsored events or events held by not-for-profit entities. For all other events, the following deposits and fees are applicable:

- An advance deposit to the Town of Harpswell of \$5.00 for each event attendee is required. This deposit will be reimbursed less any amount retained to pay for cleanup or damage to Mitchell Field. The Town may authorize a financial guarantee in lieu of this advance deposit.
- A fee of \$2.00 per attendee is payable to the Town of Harpswell. The Town may waive this fee in whole or in part.
- Based on the nature of the group request, the Board reserves the right to charge an appropriate fee for use of the Town's public property.

GEORGE J. MITCHELL FIELD IS A BEAUTIFUL 118 ACRE WATERFRONT PROPERTY OWNED BY THE TOWN OF HARPSWELL FOR THE BENEFIT OF HARPSWELL PROPERTY OWNERS, RENTERS AND THEIR GUESTS. THE FOLLOWING RULES FOR ITS USE WILL BE IN EFFECT UNTIL FURTHER NOTICE.

RULES

Mitchell Field is open to Harpswell property owners, renters and their guests UNTIL SUNSET.

Stay on the trails when in the forested area.

Stay off of the bluff on the southwest perimeter. It is unstable.

The buildings and water tower are off limits.

Do not dig or disturb the soil within Mitchell Field.

Everything carried in must be carried out. This is the trash disposal policy.

No fires are allowed.

Intoxicating beverages are not allowed on the property.

Do not pick anything. Leave everything for others to enjoy.

No weapons, other than those carried by law enforcement officials, are allowed.

Hunting is not allowed.

Pets must be under owner's control. From 11:00 a.m. to 1:00 p.m. daily, dogs must be leashed.

Pet owners must immediately clean up any fecal deposits left by their pets.

Feeding or touching wild animals is forbidden.

Report any unusual animal behavior to the Town of Harpswell's Animal Control Officer at 1 (800) 501-1111.

Automobiles are allowed when the gate is open from December 1 to April 15. All-terrain vehicles are not allowed.

ALL USES OF THIS FACILITY ARE AT THE USER'S RISK.

THERE ARE NO LIFEGUARDS

FOR MORE INFORMATION CALL THE TOWN OFFICE AT 833-5771

FOR AN EMERGENCY CALL 911

**Town of Harpswell
Request for Use of Mitchell Field**

Group Making Request_____

Contact Person_____ Telephone_____

On behalf of the above named group, I hereby request permission to use an area within Mitchell Field:

Date(s) requested_____

Purpose of activity_____

Estimated number of people to attend_____

Special needs or requests_____

The Group Representative who will be present at all times and is in charge of this event is:

Name_____ Telephone_____

Our group hereby acknowledges that it has received a copy of the Rules and the Group Use Policy applicable to Mitchell Field. It agrees to adhere to these Rules and to the Group Use Policy.

Our group will leave the facilities in the same condition in which it found them, and agrees to pay the full costs of repairing any damages incurred and/or clean up necessitated by this event.

The Town of Harpswell shall be held free and harmless from any liability for accidents, personal injuries and damage to property caused by the activities and/or participants in this event.

Signature of Applicant_____ **Date**_____

[] The applicant has received a copy of the Rules.

[] The applicant has received a copy of the Group Use Policy.

Application received by_____ Date_____

Request: Approved [] Disapproved [] Group Notified [] Proof of Insurance []

By_____ Date_____

Town of Harpswell
RULES FOR TOWN TRAILS
Adopted November 4, 2004

- 1. Do not dig or disturb the soils.**
- 2. Everything carried in must be carried out. This is the trash disposal policy.**
- 3. NO fires are allowed.**
- 4. Intoxicating beverages are not allowed.**
- 5. Do not pick any living thing. Leave everything for others to enjoy.**
- 6. Pets must be under owner's control.**
- 7. Pet owners must immediately clean up any fecal deposits left by their pets on the trail.**
- 8. Report any unusual animal behavior to the Town of Harpswell's Animal Control Officer at 1-800-266-1444.**
- 9. NO motorized vehicles allowed, other than wheelchairs and authorized vehicles.**
- 10. Users should wear safety orange clothing during hunting season.**

All uses of the Town trails are at the user's risk.

POLICY REGARDING LEASE OF TOWN-OWNED PROPERTY
AT THE ORR'S ISLAND BRIDGE

Adopted by the Board of Selectmen April 12, 2007

Amended by the Board of Selectmen June 14, 2007

The Board of Selectmen shall decide on an annual basis whether to enter into annual lease agreements with certain individuals who historically have had commercial wharves attached to Town-owned property at the Orr's Island Bridge. The Board shall determine the annual lease fee, require proof of insurance that names the Town as additional insured from all lessees, and make final determinations about with whom the Town should enter into lease agreements.

The following provisions shall apply with respect to the Board's final determination about with whom the Town should enter into lease agreements.

1. The Town shall not enter into a lease agreement with anyone who has outstanding unpaid prior year taxes relating to the wharf property.
2. The lessee shall have 75 days, from the date that the Town sends a proposed lease agreement to the lessee, to return a signed agreement to the Town or the lease agreement shall be deemed invalid.
3. Only property related to the commercial fishing operation of a properly authorized lessee may remain on-site. All other items and debris must be removed. There shall be no property left on-site that is owned by anyone other than a properly authorized lessee. The Town reserves the right to withhold the assignment of a lease for non-compliance with this provision.

Policy for Closing a Municipal Facility to Mitigate a Public Health Threat

Consideration will be given to closing a municipal facility if the Town is aware or informed that the possibility of a public health threat may exist if the facility remains open. The Town Administrator, in consultation with the Selectmen and appropriate emergency management and public health officials, may make the determination as to when to close and when to reopen the facility.

ADOPTED BY THE BOARD OF SELECTMEN MAY 14, 2009

COMMITTEE GUIDELINES---TOWN OF HARPSWELL

Effective April 15, 1998
Amended February 3, 2000
Amended September 27, 2001
Amended July 30, 2009
Amended May 6, 2010
Amended May 26, 2011

The role of most committees is to advise the Selectmen of the Town. Their mandate is to make recommendations and to draft policies, if appropriate, for consideration and possible implementation by the Selectmen. Some committees have specific authority vested in them by Maine Statute and Harpswell ordinance such as the Board of Appeals, Planning Board and Conservation Commission. The following guidelines apply to all Town committees.

1. Committee members are appointed by the Selectmen as specified by law or ordinance, or at the discretion of the Selectmen. Appointments terminate on April 30.
2. Reasonable attendance at committee meetings is expected. Continued absence will result in replacement.
3. A quorum of a committee, required for a formal meeting, is a simple majority of all members.
4. The Selectmen may appoint the committee Chairman or authorize the committee to elect its own Chairman. When such election is not made, the Selectmen shall designate the Chairman. The committee may elect its Secretary.
5. Minutes of all committee meetings shall be filed with the Selectmen no later than five days after the committee meeting at which the minutes are accepted. Minutes are available for public review and should contain an account of all subjects discussed and any recommendations and votes taken or other actions.
6. All committees are subject to the Freedom of Access law and to the Town's Freedom of Access Policy. All meetings must be open to the public and held on public property; however, the Chairman may determine the amount of public participation allowed.
7. Only committee members who have accepted appointments or re-appointments may vote. In case of a tie vote, the vote shall be considered negative.
8. Recommendations made to the Selectmen must be made by a majority of the committee, not a majority of the quorum. Committees may not make decisions on behalf of the Town except as specifically provided by Maine Statute or Harpswell ordinance.
9. The Chair of the Board of Selectmen, or the Chair's designee, should be consulted about any proposed media coverage. All documents issued by a committee to the media or to any agency, other than the Town, must first be cleared by the Chair of the Board of Selectmen, or the Chair's designee. Media contacts on behalf of the committee should only be made by the Chairman. No committee or committee members should represent that it/he/she is speaking on behalf of the Town unless officially authorized to do so.
10. No committee or committee member may commit Town funds. The expenditure of funds, within amounts appropriated, must be approved by the Selectmen. Town purchasing policies must be followed. Committees in needing to make a purchase should consult the Town Administrator.
11. Notice should be given to the Town Administrator well in advance of any meeting dates to allow for adequate public notice. Committees should try to avoid scheduling meetings at the same time as other meetings. No meetings may be held at the same time as Selectmen's Meetings or Town Meetings.
12. Upon acceptance of appointment to a committee, a person shall sign a copy of these Committee Guidelines and deposit the signed copy with the Town Administrator.

Signature

Date

Please Print Name

PUBLIC PARTICIPATION AT SELECTMEN'S MEETINGS

Meetings of the Harpswell Board of Selectmen are for the purpose of conducting Town affairs and are subject to the Maine Freedom of Access law and Harpswell's policy of freedom of access.

Subject to the adoption of the Agenda, each Selectmen's Meeting includes an opportunity for general public comment at the start of the meeting. Public comment may also be allowed prior to final action on individual agenda items. Public comment shall be limited to issues relative to Town business and/or matters that have or will come before the Board of Selectmen. Public comment relating to matters already decided by the Board may not be permitted, but the Chair may request that the item be placed on a subsequent Selectmen's Meeting. The Chair has full discretion to limit or structure public comments as needed to ensure the orderly conduct of the meeting. The Board asks all to voice their comments or concerns in a respectful manner.

Please note: It is neither the purpose nor the intent of Public Comment to provide an arena for the repeated airing of views on on-going controversial topics unless and until such time as a topic presents a question requiring immediate action or a decision by the Board of Selectmen, at which time the issue will be placed upon the agenda.

- To be eligible to address the Board, an individual should reside in the Town, be an employee of the Town, or be invited by the Board to speak. The Chair may grant permission for others to be heard.
- The Chair may grant permission to speak to individuals who are unable to be present during the scheduled public comment period, subject to the following conditions: That the individual is unable to be present at the scheduled public comment time due to an overriding obligation such as employment requirements or another obligation and provided that the individual notifies the Town Administrator or Deputy Administrator not later than one half-hour prior to the scheduled start of the meeting or one half-hour prior to the start of the administrative meeting, if one is scheduled. The Chair will determine the point on the agenda where such comment will be heard.
- Speakers must introduce themselves, giving their first and last names. It is also helpful if speakers indicate the part of Town they reside in.
- The Public Comment period is intended to be used for brief comments, questions and/or observations, generally not over five minutes. An additional comment period of up to 15 minutes per speaker may be made available at the end of the regular meeting.
- The Board Chair may limit the time allotted for comments, as well as the number of times each individual may speak
- If a large number of people wish to address the Board, the Chair may ask that they sign in. Representatives of groups should be appointed by the group, or may be appointed by the Chair to speak on behalf of the group if the group is unable to name one
- Speakers are not permitted to share gossip, make defamatory comments, lodge complaints against individuals or use abusive or vulgar language. Complaints about the way work has been carried out are appropriate. The Chair has the authority to stop any presentation that violates the Board's policy or the rights of others.
- Speakers should address all comments and questions to the Chair.
- Except in emergencies or for routine procedural matters, the Board will not decide questions raised during public comment until it has fully examined the matter and there has been an opportunity for research of the issue.

- Members of the Board and the Town Administrator may query those addressing the Board, but are expected to refrain from arguing or debating issues.
- No complaints or allegations concerning any Town official, staff member or individual shall be allowed at a public meeting. Such matters shall be referred to established resolution procedures.

Amended November 10, 2004

Amended by the Board of Selectmen August 31, 2006

Amended by the Board of Selectmen January 28, 2010

Amended by the Board of Selectmen April 22, 2010

Amended by the Board of Selectmen August 26, 2010

Amended by the Board of Selectmen December 2, 2010

TOWN OF HARPSWELL

DISPOSITION OF TAX ACQUIRED PROPERTY POLICY

Adopted March 12, 1998

Amended September 17, 2009

Article 1. General

- 1.1 The purpose of this policy is to establish procedures for the management, administration and disposition of real property acquired for non-payment of taxes by the Town of Harpswell. Nothing in this policy, however, shall limit or restrict the rights of the Board of Selectmen to manage or dispose of tax-acquired property in the best interests of the Town.

Article 2. Pre-Foreclosure Procedures regarding Liened Property

- 2.1 By statute, foreclosure of a tax lien mortgage occurs 18 months after the date of the filing of the tax lien certificate, provided that the assessed party and any other mortgage holder(s) have been notified of the impending foreclosure at least 30 days, but no more than 45 days, prior to the end of the 18 month redemption period. It is the Town's policy to attempt to contact assessed parties prior to the mailing of the notices of impending foreclosure by mail and/or telephone so as to increase the awareness of the assessed party as to the consequences of non-payment of taxes, interest and costs by the expiration of the redemption period. This contact may be made by the Treasurer or by another member of the Town staff.

Article 3. Management of Tax Acquired Property Pending Final Disposition

- 3.1 Following the foreclosure of the tax lien mortgage, the Treasurer, by certified mail return-receipt, shall notify the last known owner of record that his or her right to redeem the property has expired. The notification shall advise the last known owner of record that the property will be disposed of in accordance with this policy, a copy of which shall be included with the notification.
- 3.2 The Treasurer shall prepare a list of properties acquired and forward a copy to the Selectmen.
- 3.3 The responsibility for the management of tax-acquired property rests with the Selectmen. Pending the Selectmen's decision regarding the final disposition of property, they shall:
 - 3.3.1 determine because of potential liability inherent in owing the property whether the Town's best interest would be served by immediately disposing of the property.
 - 3.3.2 determine and obtain, if necessary, a level of insurance required to protect the Town's interest in the property and to protect the Town from liability.
 - 3.3.3 determine if and when any occupants of tax acquired property shall be required to vacate the property.

3.3.4 determine whether a rental fee should be charged to any occupants of the property. A rental fee shall not be imposed unless the Town has acquired sufficient liability insurance.

3.4 In the event the property is vacated for 60 consecutive days, the Selectmen shall obtain appropriate liability coverage for the property.

3.5 If, because of potential liability, the Selectmen determine it is in the Town's best interest to immediately dispose of the property, they may do so on terms it deems advisable without regard to any other provisions of this policy.

Article 4. Review of Tax-Acquired Properties

4.1 The Selectmen may also retain a property on a temporary basis if, in their judgment, the immediate sale would cause the occupants to be placed on public assistance or to become homeless.

4.2 Selectmen shall make the final determination regarding property disposition. The Selectmen shall also determine the conditions, if any, for property sales.

Article 5. Redemption and Sale Dates

5.1 The Selectmen may establish a final redemption date for the re-acquisition of the property by the prior owner and, if necessary, a sale date. The redemption date shall be at least fourteen (14) days prior to the sale date.

5.2 The Board of Selectmen may vote to allow the former owner(s) to repurchase the tax-acquired property. Except as otherwise provided in Article 5, the party from whom the property was acquired has until the final redemption date to redeem the property by paying all outstanding taxes, including estimated taxes for the current tax year if the conveyance is after April 1 and the exact amount of tax has not been determined, interest, lien costs and any other costs relating to the property including, but not limited to insurance, notice and advertising costs. The Town may also require the payment of any other delinquent taxes or obligations due the Town. It is not the Town's policy to enter into land purchase installment contracts with the party from whom the property was acquired.

5.3 It is hereby understood that Article 5 shall not obligate the Board of Selectmen to allow the former owner(s) to repurchase and no action of the Board under this Article shall be deemed to set precedent with respect to any other past, present or future foreclosure and property disposition by the Town of Harpswell.

Article 6. Property to be Retained

6.1 If the Selectmen deem it to be in the Town's best interest, they may retain the acquired property without offering the opportunity for redemption. By way of example, but not limitation, the Selectmen may deem it to be in the Town's best interest to retain the property without offering the prior owner the opportunity to redeem the property where:

6.1.1 the property has or will have recreational value or economic value to the Town.

6.1.2 the property has or will have potential for a public facility or additions to public facilities.

If the Selectmen deem it to be in the Town's best interest to offer the prior owner the opportunity to redeem the property, that party has until the final redemption date under the conditions specified in Article 5 to redeem the property.

- 6.2 If the property is retained for public use, the Selectmen may pursue an action for equitable relief as a means of securing clear title to the property.
- 6.3 The Selectmen shall cause the tax-acquired property retained for public use to be managed and insured as it would any other municipal property.

Article 7. Property to be Sold

- 7.1 The Selectmen shall cause to be published a notice of the sale of the tax acquired property in a local newspaper. Said notice shall be published at least three (3) times with the last publication at least fourteen (14) days prior to the sale. The notice shall also be posted within the Assessing and Tax Collection Departments and in at least one other conspicuous place within the Municipal Building. The notice shall specify the time and date bids are due and the general terms of the bid. It shall also contain the following information for each piece of property:

- 7.1.1 Brief description of the property, i.e. land, building, mobile home, etc.
- 7.1.2 Location of the property.
- 7.1.3 Brief description of the conditions of the sale.
- 7.1.4 The minimum bid.

The Selectmen shall also notify the party from whom the property was acquired of the sale and the bid requirements.

- 7.2 Unless the Selectmen stipulate otherwise, the minimum bid for any tax acquired property shall be the total of all outstanding taxes, including estimated taxes for the current tax year if the conveyance is after April 1 and the exact amount of tax has not been determined, interest, lien costs and any other costs relating to the property including, but not limited to insurance, notice and advertising costs. The Town may refuse to award the bid to the party from whom the property was acquired unless all other obligations due from that party are also paid.
- 7.3 All interested bidders shall be provided with a copy of the notice of sale and bid forms. All bids shall be submitted on forms prescribed by the Selectmen in an envelope clearly marked **"Tax-Acquired Property Bid"** and accompanied by a cashier's or certified check equal to the minimum bid.

Bids shall be publicly opened and read on the date and at the time specified.

- 7.4 The Selectmen shall review all bids and determine the successful bidder.
- 7.5 The Selectmen shall notify the successful bidder by certified mail.
- 7.6 The Town of Harpswell reserves the right to reject any or all bids, accept other than the highest bid and waive any of the requirements of this policy should the Selectmen, in their sole determination, judge such actions to be in the best interest of the Town of Harpswell. Instances where this right may be invoked include, but are not limited to:

- 7.6.1 The Selectmen may wish to sell the property to an abutting property owner rather than the highest bidder.
- 7.6.2 The Selectmen may prefer a use proposed by a party other than the highest bidder.
- 7.7 The disclaimer contained in the first sentence of section 7.6 shall be included in the notice of sale and bid forms.
- 7.8 Should the Selectmen reject all bids, the property may again be offered for public sale without notification to the prior owners.
- 7.9 The bid deposit of the successful bidder shall be retained as a credit towards the purchase price. All other deposits shall be returned to the bidders.
- 7.10 The Selectmen shall require payment in full from any successful bidder within thirty (30) days from the date the bids are opened. Should the bidder fail to pay the full price within thirty (30) days, the Town shall retain the bid deposit and title to the property. The Selectmen may offer the property to the next highest bidder who shall also have thirty (30) days to make payment in full.
- 7.11 Title to tax-acquired property shall be transferred only by means of a Quit Claim deed.
- 7.12 The successful bidder shall be responsible for the removal of any and all occupants and contents of purchased tax-acquired property.

Town Land Stewards

To create the position of Town Land Steward for each parcel of town owned land. Those seeking to be Stewards will apply using the Town Committee application forms and will be appointed by the Select Board for 2-year terms.

The Town Lands Committee will assign each Steward to one or more parcels of land to monitor and To report the conditions of those parcels to the Town Lands Committee at least twice per year based on a schedule developed by the Committee. Stewards are observers and reporters. They are not managers of town lands.

The Town Lands Committee shall adopt reporting formats for the Stewards and for the Committee substantially similar to the drafts accompanying this proposal. The Committee shall report annually to the Select Board on the conditions of each parcel for which they are responsible, along with recommendations for action, if any.

Approved by Board of Selectmen as revised June 5, 2008

TOWN OF HARPSWELL
STEWARD REPORT to
THE TOWN LANDS COMMITTEE

1. Location: _____
2. Date of Visit: ____/____/____ Approximate Time Arrived: _____ Left: _____
3. Name of Steward: _____
4. Others Attending Visit: _____
5. Brief Summary of Inspection (note where you went; general condition of the town property; changes from previous report, if any; encroachments on public areas, etc.):

6. Specific Observations
 - a. Road (surface, ditches, potholes): _____

 - b. Encroachments on public areas: _____

 - c. Need for Signs, Clearer Boundary Definition: _____

 - d. Other (parking, fences, lighting, etc.): _____

7. Abutters' Concerns: _____

To the best of my knowledge, the above accurately reflects the status of the property as of the monitoring date. _____ / _____
steward's signature date

(place additional comments on reverse, attach photos)

Form date: 5/8/08

Town of Harpswell Select Board

Policy Regarding Placement of Items on a Secret Ballot

Purpose.

1.1 Preservation of the Town Meeting. To insure the maximum in-person participation of Harpswell voters at the annual town meeting, an important aspect of the town's historical tradition.

1.2 Allow Maximum Voter Participation. To present opportunities for all voters to cast their ballots for certain items that are appropriate for placement on a secret ballot, including items that should be decided before the next annual town meeting.

Context.

The town meeting form of government allows voters to debate and decide policies that will guide the community for the following year. However, certain factors inhibit participation by some voters: confinement to home, temporary absence from town, employment obligations, child care responsibilities, and sometimes the length of the meetings – a special hardship on older and infirm voters. The Select Board wishes to encourage in-person participation at the annual town meeting by insuring that its length does not discourage that participation. It also wishes to provide voting opportunities for those who cannot attend the annual town meeting.

Limitations

Nothing in this policy restricts the Select Board, in its discretion, from making any decision regarding the placement, or non-placement, of any item on a secret ballot. This policy is intended as guidance to the Select Board as it makes those decisions. It does not apply to decisions that the Select Board has the authority to make on its own.

Public Information and Debate

Should the Select Board decide to place an item on a secret ballot, it will notify the voters, maximize the opportunity for discussion and dissemination of information, and shall hold a public hearing, in accordance with State law, at which 1) the item will be explained by the Board and the committee recommending the item, and 2) voters will have the opportunity to express support or opposition to the item. The hearing should be recorded and broadcast on Harpswell Community Television to further inform the voters. Sufficient advance public notice should be given, if possible, to allow voter comment about the item in local newspapers.

Considerations.

The following considerations should guide the Select Board in the placement of items on a secret ballot. An affirmative answer supports the use of a secret ballot. While a particular item may not involve each consideration, the overall findings should provide the basis for a Board decision.

Has the item, or a substantially similar item, been thoroughly debated at the annual town meeting within the past three years?

Has the item been approved or defeated by a substantial margin in the most recent annual town meeting?

Does the item involve the expenditure of a substantial amount of Town funds?

Does the item involve a significant change to an existing policy or a new policy that will affect the future of the Town?

Does the item involve substantive changes in Town government?

Does the item involve substantive changes affecting the Town's natural resources, such as ground water or waterfront development?

Does the item involve bonding obligations?

For items involving the budget: Can budget limitations be appropriately dealt with at Town Meeting if the vote on the item is not determined until after the close of floor actions at Town Meeting?

If, in the best interests of the Town, the item requires a decision before the next Annual Town Meeting, the considerations listed above should be part of the consideration as to whether, at a special Town Meeting, to hold a referendum or act on the floor.

Adopted by the Select Board on November 19, 2009

SPONSORSHIP POLICY

Periodically, the Town is asked to sponsor an event. In deciding whether the Town should be a sponsor, the Board of Selectmen shall consider the following:

Question 1. Is the event occurring on Town or public property?

Question 2. Is the event under the control, in whole or part, of the Town? Does the Town have a role in organizing, directing or coordinating the event?

Question 3. Is the event consistent with identified goals of (1) the Board of Selectmen, (2) any advisory committee or (3) the Town's Comprehensive Plan as determined by the Board of Selectmen?

Question 4. Is there any fundraising activity associated with the event? If so, is it for a non-profit purpose consistent with Question 3?

Question 5. Is there any high-risk activity occurring at the event for which the Town's insurance carrier has advised that the Town should prohibit?

The Town shall be considered a sponsor of an event only upon majority vote of the Board of Selectmen at a publicly held meeting.

Adopted by the Board of Selectmen April 22, 2010

POLICY TO ACCEPT ADVANCE PAYMENT OF SHELLFISH LICENSE FEES

The Town shall accept advance payment in installments of not less than \$10.00 for shellfish license fees as a convenience to its current license holders. The Town's acceptance of advance payment does not eliminate the shellfish license holder's obligation to pay any fee increase subsequently adopted. In the event of a license fee increase, the shellfish license holder is responsible for payment of the full license fee, including the increase, by the due date as established by ordinance. Pre-payment of the license fee in part or in whole does not automatically secure a renewal shellfish license. Any license holder who has pre-paid and is later deemed ineligible for a renewal shellfish license shall be reimbursed in full the amount of prepayment.

Adopted by the Board of Selectmen May 6, 2010

Policy Regarding Political Signs on Town-owned property

Signs bearing political messages relating to an election, primary, referendum or warrant article are prohibited on Town-owned property and buildings, excluding Town roads, outside the travelled way; provided however that political signs are prohibited on Community Drive and all ways at Mitchell Field

Adopted by the Board of Selectmen September 9, 2010

Town of Harpswell Policy For Use of Town Office Meeting Facilities
Adopted May 26, 2011

Purpose: The purpose of this policy is to outline the circumstances under which the Town Office meeting facilities may be used. It is the intent of this policy to give priority for use of meeting rooms to the Board of Selectmen, its appointed Boards, Committees, Commissions and Task Forces, Town-sponsored recreational programs and staff.

Policy: It is the general policy that the Town Office meeting facilities shall be used primarily by the Board of Selectmen, its appointed Boards, Committees, Commissions and Task Forces, Town-sponsored recreational programs and staff. Additionally, the meeting facilities shall be made available for use by other government agencies and officials, groups and organizations receiving direct funding from the Town and not-for-profit and civic organizations when such uses can be accommodated during regular business hours without interfering with the needs of the Town or with citizens wishing to transact business. For priority uses 5, 6 & 7 below, after hours use may be allowed for special circumstances as authorized by the Town Administrator. The use of the Town Office Building meeting space by for-profit entities is not authorized.

Priorities for Use:

1. Meeting of the Board of Selectmen
2. Meeting of Town Boards, Committees, Commissions and Task Forces
3. Recreational Program
4. Meeting of Town staff
5. Meeting requested by agencies or officials of County, State or Federal Governments
6. Meeting of Groups & Organizations receiving direct funding from the Town
7. Meeting for Not-for-Profit Organizations where the meeting is open to the general public and intended to provide information to the general public.

A schedule for use of the Town Office meeting rooms shall be maintained at the Front Desk. The Town Administrator should be contacted in the event of a scheduling conflict or if a question arises regarding priority uses.